SCHOOL DISTRICT OF ATHENS "One Town, One Team, One Dream" REGULAR BOARD MEETING AGENDA ATHENS HIGH SCHOOL - 6:00 PM MONDAY, JUNE 15, 2020

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL/ESTABLISH QUORUM
- 4. CONFIRMATION and APPROVAL of the minutes of May 18, 2020 Regular Board Meeting
- 5. APPROVAL of the minutes of the May 27, 2020 Special Board Meeting

6. PUBLIC COMMENTS AND CORRESPONDENCE

Individuals wishing to comment need to complete an informational card available at the meeting. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Board members may ask clarifying questions during the comment section, but will usually postpone further discussion until further public input and/or an appropriate item is listed on a future agenda. Comments regarding personnel issues will not be addressed in open session. (See Policy #870 – Public Complaints)

7. RECOGNITIONS AND COMMENDATIONS

- 8. BOARD MEMBERS' REPORTS
 - a. Marathon County Special Education
 - b. CESA 9
- 9. ADMINISTRATORS' REPORTS
 - a. Elementary Principal/KIDS Director
 - b. HS/MS Principal
 - c. Superintendent

10. INFORMATION AND DISCUSSION ITEMS

- a. Summer School 2020
- b. 2020-2021 Open Enrollment Applications
- c. Rural Virtual Academy (RVA)
- d. Schoology
- e. NEOLA
- f. Staff Retirement
- g. School Board Meeting Dates for 2020-2021

11. ACTION ITEMS

- a. Financial Statement
- b. Bills
- c. Summer School 2020
- d. 2020-2021 Open Enrollment Applications
- e. Rural Virtual Academy
- f. Schoology
- g. NEOLA
- h. Staff Retirement

- 12. ADJOURN to Closed Session Under Wisconsin Statutes 19.85 (1)(c) to consider specific personnel matters; and to consider financial, medical, social, or personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any such person, specially to consider district personnel and finances, including additional pay for employee contract.
- 13. RECONVENE TO OPEN SESSION TO TAKE ACTION AS TO THOSE MATTERS ADDRESSED IN CLOSED SESSION
- 14. ADDITIONAL ACTION ITEMS
 - a. Additional pay for Employee Contract
- 15. ADJOURNMENT