

.SCHOOL DISTRICT OF ATHENS
"One Town, One Team, One Dream"
REGULAR BOARD MEETING AGENDA
ATHENS HIGH SCHOOL - 6:30 PM
(Immediately following the Annual meeting)
Monday, September 21, 2020

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/ESTABLISH QUORUM

4. APPROVAL of minutes of August 17, 2020, Regular Board Meeting

5. 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)

6. RECOGNITIONS AND COMMENDATIONS

7. BOARD MEMBERS' REPORTS
 1. Marathon County Special Education
 2. CESA 9

8. ADMINISTRATORS' REPORTS
 1. Elementary Principal
 2. Middle/High School Principal
 3. Superintendent

9. INFORMATION AND DISCUSSION ITEMS
 1. WASB Region 5 Meeting, October 7, 2020
 2. Board Appointee Procedures
 3. Strategic Plan Goals for 2020-2021
 4. Board Evaluation and Self-Evaluation Forms - Policy # 153
 5. Street Committee Update
 6. Transportation Contract (2020-2021)
 7. Seclusion and Restraint Report
 8. Achievement, Gap, Reduction (AGR) Report for 2019-2020

10. ACTION ITEMS
 1. Financial Statement
 2. Bills
 3. Strategic Plan Goals
 4. Street Committee Agreement
 5. Transportation Contract
 6. Seclusion and Restraint Report
 7. Achievement, Gap, Reduction (AGR) Report

11. ADJOURN to Closed Session Under Wisconsin Statutes 19.85 (1)(c) (f) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employees and personal information of specific people over which the board has jurisdiction and exercising responsibility over issues, including contracts and personnel matters for the purpose of considering the personal history of specific persons, specifically to discuss resignations and new hires.

12. RECONVENE TO OPEN SESSION TO TAKE ACTION AS TO THOSE MATTERS ADDRESSED IN CLOSED SESSION

13. POTENTIAL ADDITIONAL ACTION

1. Resignations
2. New Hires

14. ADJOURNMENT