

Chequamegon School District
Regular Board of Education Meeting

Tuesday, February 23, 2021, 6:00 PM

North Campus Cafeteria, 64 S. Grant Street, Glidden, WI 54527

715.762.2474

The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V - Open Meeting Law.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, during the public health emergency the District will be taking precautionary measures consistent with CDC recommendations. Public participation on site is still offered with social distancing measures in place.

AMENDED AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call and Quorum
4. Meeting Notice Certification
5. Agenda
6. Minutes from the January 26, 2021 Regular Board Meeting - *amended 2.18.2021*
7. Comments from the Floor (max. 15 min - 5 min. on any appropriate subject)
8. Student Representative Report
9. Consent Agenda:
 - a. Administrative Team - HS Principal, North Campus Principal - AGR, PF Elem Principal - AGR, IT Director, Business Manager, Pupil Services Director, Facility Manager, Transportation Director
 - b. Committee Reports - Operations, Communications
 - c. Retirement/Resignation/s
10. CESA #12 Board of Control
11. WASB Report - Legislative Update
12. Class ACT Charter School Liaison
13. Communications
14. Unfinished Business
15. District Administrator Report
16. Discussion/Action:
 - a. Accounts Payable, Payroll, and Financial Report
 - b. Staffing/New Hires
 - c. Programming Committee:
 - 1) Art Curriculum
 - d. Personnel Committee:
 - 1) Staffing Updates for 2021-2022
 - 2) 1st Reading of Revised Policy: 3213 - Student Supervision and Welfare - Professional Staff
 - 3) 1st Reading of Revised Policy: 4213 - Student Supervision and Welfare - Support Staff
 - e. Finance Committee:
 - 1) 1st Reading of Revised Policy: 0144.4 - Indemnification
 - 2) 1st Reading of New Policy: 0144.5 - Board Member Behavior and Code of Conduct
 - 3) Budget Forecast Update
 - f. Strategic Plan Update
17. March Committee Meeting Dates and Times
18. March Board Meeting Date and Time
19. February Manifest Audit
20. Adjourn

Victor Ambrose, Board President

Posted: 2/12/2021 @ 9:00 a.m.

c: Price County Review, Glidden Enterprise, WCQM

PUBLIC PARTICIPATION SECTION OF MEETING

In accordance with Board policy 0167.3:

Public participation shall be permitted as indicated on the order of business and/or at the discretion of the presiding officer.

Anyone having a legitimate interest in the action items of the Board may participate during the public portion of a meeting.

Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.

Each statement made by a participant shall be limited to five (5) minutes duration. Public comments shall total no more than 15 minutes, unless extended by a vote of the Board.

No participant may speak more than once on the same topic.

Participants shall direct all comments to the Board and not to staff or other participants.

Anyone wishing the Board to consider an item(s) for a future agenda must notify either the Superintendent's Office or the Board President no later than 10 days prior to the Board meeting and include name and address of the participant, group affiliation, if and when appropriate, and topic to be addressed. Such requests are subject to the approval of the Superintendent and the Board President.

In compliance with provision of the Wisconsin Open Meetings Law, no topic can be added to the agenda for decision or discussed by the Board that was not included in the posted agenda for this meeting.