

Chequamegon School District
Regular Board of Education Meeting

Tuesday, October 26, 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.

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call and Quorum
4. Meeting Notice Certification
5. Agenda
6. Approval of Minutes from the September 28, 2021 Regular Board Meeting
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, PF Elem Principal, IT Director, Business Manager, Pupil Services Director, Facility Manager, Transportation Director, District Communications
 - b. Committee Reports - 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. Gap Analysis from March to September
 - d. Start College Now/Early College Credit Program
 - e. Programming Committee:
 - 1) 1st Reading of Replacement Policy 1422 - Nondiscrimination and Equal Employment Opportunity
 - 2) 1st Reading of New Policy 1422.02 - Nondiscrimination Based on Genetic Information of the Employee
 - f. Operations Committee:
 - 1) RFP Professional Services (Architect) Vestibule Security Projects
 - g. Personnel Committee:
 - 1) LTE Regular Ed Paraprofessional
 - 2) 2nd Reading of Replacement Policy 4140: Termination & Resignation of Support Staff
 - 3) 1st Reading of New Policy 4120 - Employment of Support Staff
 - 4) 1st Reading of New Policy 6700 - Fair Labor Standards Act (FLSA)
 - h. Finance Committee:
 - 1) 2021-2022 Tax Levy
 - 2) 2021-2022 Original Budget
 - 3) 2nd Reading of Revised Bylaw 0100 - Definitions
 - 4) 2nd Reading of Revised Bylaw 0167.3 - Public Comment at Board Meetings
 - i. Strategic Plan Update
 - j. Health & Wellness Plan Update
17. November Committee Meeting Dates and Times
18. November Board Meeting Date and Time
19. November Special Board Meeting Date and Time
20. October Manifest Audit
21. Adjourn

Victor Ambrose, Board President
Posted: 10/15/2021 @ 12:00 p.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.