

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING  
OF THE WATERLOO SCHOOL DISTRICT  
APRIL 27, 2020, 6:30 p.m.**

*PUBLIC NOTICE is hereby given to the public pursuant to Section 19.84, Wisc. Statutes that a meeting of the School Board of the Waterloo School District of Jefferson County, Wisconsin, will be held Monday, April 27, 2020, commencing at 6:30 p.m. in the Waterloo School District Community Room, located in the City of Waterloo, Jefferson County, Wisconsin and the agenda for said meeting is as follows:*

**Virtual Attendance Information** *This meeting will also be offered virtually. Residents are highly encouraged to attend via web: [meet.google.com/ocq-obkw-ywi](https://meet.google.com/ocq-obkw-ywi) or call: +1 513-843-1321 (PIN: 159297039)*

**Regular School Board Meeting**

Call meeting to order: 6:30 p.m. – Waterloo Community Room, number 163

Pledge of Allegiance

Call of Roll

Proof of posting and adoption of agenda

**Approval of Previous Minutes**

- (a) Regular Board Meeting – Monday, March 9, 2020 (open session)
- (b) Regular Board Meeting – Monday, March 9, 2020 (closed session)
- (c) Conference Call of the Board – Tuesday, March 24, 2020 (open session)

**Presentation to the Board**

N/A

**Board Reports**

- (a) Sharon Peterson – Construction budget update
- (b) Brian Henning – Construction update and end of the year update

**Administrative Reports**

N/A

**Approval of Bills and Vouchers**

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through March 31, 2020
- (c) Review District receipts for the month of March

**Public Input**

The Board allows public input to occur at the time the agendaed matter is addressed by the Board. Earlier public input on the items not on the agenda will be limited and will not be responded to by the Board other than noting potential future discussion options. The Board does not allow discussion of personnel matters during public input.

**New Business**

- (A) Action – Policy 188 Board Member Participation in Meetings via Technology and Policy 189 Virtual Board Meetings in Emergency Situations
- (B) Action – Board Reorganization
- (C) Action – 2020– 21 Designations
- (D) Action – WASB Delegate and Alternate
- (E) Action – CESA 2 Delegate
- (F) Action – 2020– 2021 Certified Teaching Staff Contracts
- (G) Action – Staff Positions
- (H) Action – CESA 2 Contract
- (I) Action – Revised Date for the Conclusion of the 2019– 2020 School Year
- (J) Action – Senior Graduation/Commencement Ceremony
- (K) Action – 4th Quarter Grading Policy
- (L) Action – Construction Project Plaque
- (M) Discussion – Instructional minutes
- (N) Discussion – Board Development Tool
- (O) Action – Closed Session: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)
  - (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:
    - a. Discussion and potential action concerning the performance evaluation data of the support staff and certified teaching staff and renewal of contracts and letters of intent.
    - b. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

**Adjourn**

Dated this 24<sup>th</sup> day of April, 2020.

***\*If you need ADA accommodations to attend this meeting, please contact the School District Office at (920) 478-3633 at least 48 hours prior to the meeting.***

District Administrator, Brian Henning