

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
JULY 13, 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, July 13, 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. Please contact the district office for instructions on how to join.*

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 – June 8, 2020 (open session)
- (b) Special Board Meeting – June 22, 2020 (open session)
- (c) Special Board Meeting – June 22, 2020 (closed session)

Community Input: N/A

Presentation to the Board:

- (a) Elizabeth Gould – “Go-Math” Curriculum

Board Reports:

- (a) Student Representatives

Administrative Reports

- (a) Victoria Kalscheuer - 2019-2020 Annual Report from School Nurse
- (b) Sharon Peterson – Leases for Copiers

Approval of Bills and Vouchers

- (a) Review Treasurer’s Report
- (b) Report of the Superintendent listing the disbursements through June 30, 2020
- (c) Review District receipts for the month of June

Legislative Updates

- (a) Legislative Update – Deb Stein

Announcements

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.

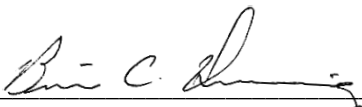
New Business

- (A) Action – Fall Reopening Plan (Draft only)
- (B) Action – Required Face Covering for COVID 19
- (C) Action – Staff Positions
- (D) Action – Math Curriculum Adoption
- (E) Action – Co-Curricular Handbook
- (F) Action – Co-Curricular Position
- (G) Action – 2020-2021 Lunch Prices and Fees
- (H) Discussion – Nursing Report
- (I) Discussion – Board Goals
- (J) Action – Board Committees
- (K) Action – Preliminary Proposal of the 2020-2021 Budget
- (L) Action – District Copier Lease
- (M) Action – COVID 19 Student and Staff Waiver
- (N) 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 Administrative Staff.
 - b) Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn

Dated this 10th day of July 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