Exhibit "A"

# PUBLIC NOTICE OF THE SPECIAL SCHOOL BOARD MEETING OF THE WATERLOO SCHOOL DISTRICT JULY 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, July 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:

<u>Virtual Attendance Information</u> 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.

## **Special 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 *Community Input* 

## **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 2020-2021 Waterloo School District Fall Reopening Plan
- (B) Action 2020-2021 Fall Athletics and Co-Curriculars
- (C) Action School Nurse Position
- (D) Action Staff Leave of Absence
- (E) Action PreK-8 & High School Student Handbooks
- (F) Action 2020-2021 Open House
- (G) Action 2020-2021 Open Campus for students 9-12
- (H) Action District wide communication/notification of COVID 19 cases
- (I) Action School Closures and Cancelations
- (J) Action Staff Paid Leave Time
- (K) 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.

#### <u>Adjourn</u>

Dated this 22<sup>nd</sup> 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