

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, August 12, 2020 – Elementary IMC, Fifth Street, Port Edwards, WI

(Note to public: please enter the Port Edwards Elementary School through the main entrance and maintain social distancing recommendations from the Wisconsin Department of Health Services)

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/kCzYx5pgUTE> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

5:30 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda
2. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
3. Administrative Reports
 - A. Report on Current Status of the Reopening Plan and Facility Update – Superintendent Cronan, Principal Christy, Principal Shroda
4. Questions and Comments from People in Attendance

Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.

CONSENT AGENDA:

5. Consider Approval of Minutes of Past Meeting – July 8, 2020, July 27, 2020, August 5, 2020
6. Consider Approval of Financial Reports
 - A. Check Summaries July 1-31, 2020
#30604 – 30656 & 202000001 -202000069 - \$360,940.65
 - B. District Revenue Report July 1-31, 2020
 - C. District Expenditures Report..... July 1-31, 2020
 - D. July Cash Balance Report
 - E. July Fund 60 Activity Accounts Report
 - F. Budget Revision
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

7. Second Reading Updated Policies

POLICY UPDATE	
0100	Definitions
0121	Authority
0142.5	Vacancies
0143	Authority of Individual Board Members
0144.3	Conflict of Interest
0164.2	Special Meetings
0167.6	E-Mail Public Records
0167.7	Use of Personal Communication Devices
1130 3230 4230	Conflict of Interest
1241	Non-Reemployment of the District Administrator
1461 3161 4161	Unrequested Leaves of Absence/Fitness for Duty
1619.02 3419.02 4419.02	Privacy Protections of Fully Insured Group Health Plans
1662	Employee Anti-Harassment

3362	
4362	
2210	Curriculum Development
2260	Non-Discrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2261	Title I Services
2261.01	Parent and Family Member Engagement in Title I Programs
2261.03	District and School Report Card
2271.01	Start College Now Program
2700.01	School Performance and Accountability Reports
3122.01	Drug-Free Workplace (Board review options)
4122.01	
3125	Educator Licensing
3213	Student Supervision and Welfare
4213	
3410.01	Compensation for Part-time Staff
4410.01	
3430	Leaves of Absence
4430	
3431	Employee Leaves
4431	
5113	Open Enrollment Program (Inter-District
5200	Attendance
5330	Administration of Medication/Emergency Care
5517	Student Anti-Harassment
5630	Corporal Punishment
6220	Budget Preparation
6325	Procurement-Federal Grants/Funds
6520	Payroll Deductions
6605	Crowdfunding
6800	System of Accounting
7440.01	Video Surveillance and Electronic Monitoring
7455	Accounting System for Fixed Assets
7540.03	Student Technology Acceptable Use and Safety
8146	Notification of Educational Options
8310	Public Records
8315	Information Management
8320	Personnel Records
8320.01	Authorized Acquisition of Staff Personal Information
8390	Animals on District Property
8800	Religious and Patriotic Ceremonies and Observances
9130	Public Requests, Suggestions or Complaints

NEW BUSINESS:

8. Consider Approval of a Motion to Temporarily Suspend Policy #0131.1 -- Bylaws and Policies, as allowed by this policy, the provision requiring that proposed amendments to policies appear at least on two successive Board agendas prior to adoption
9. Consider Approval of New Policy #2266 – Nondiscrimination On The Basis Of Sex In Education Programs And Activities
10. Consider Approval of 2020-21 Property, Liability, Linebacker, Crime, Inland Marine, Automobile, Umbrella & Worker's Compensation Insurance Plans
11. Opportunity for Individual Board Member Comment
12. Establish Future Board Meetings
Wednesday, September 9, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
Wednesday, October 14, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
13. Call for Adjournment