

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, September 9, 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/4mpz8FEJsk8> 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 2020-21 Budget Planning and District Procedures When Students/Staff Are Sick – Superintendent Cronan
 - B. Report on Start of School at the Elementary School – Principal Christy
 - C. Report on Start of School at JEMS/JEHS – 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 – August 12, 2020
6. Consider Approval of Financial Reports
 - A. Check SummariesAugust 1-31, 2020
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 - B. Cash Receipt Summary.....August 1-31, 2020
 - C. District Revenue ReportAugust 1-31, 2020
 - D. District Expenditures Report.....August 1-31, 2020
 - E. August Cash Balance Report
 - F. August Fund 60 Activity Accounts Report
 - G. Budget Revision
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

7. Consider Approval of 2020-21 Co-Curricular Positions:
 - A. Paul Liebherr – Assistant Football
8. Consider Approval of Amendment to Compensation Guide
9. Consider Approval of Early Graduation
10. Consider Approval of 66.03.01 Agreements – Nekoosa School District
11. Receive 2019-20 Seclusion & Restraint Report
12. Preliminary Review of 2021-2022 and 2022-2023 District Calendars
13. Consider Approval of District Guidelines for Fan Attendance at Athletic Events
14. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings
Wednesday, October 14, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
Monday, October 26, 2020, Budget Hearing and Annual Meeting, 6:00 p.m. – Elementary IMC
16. Call for Adjournment