

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, July 21, 2021 – Elementary IMC, Fifth Street, Port Edwards, WI

AGENDA

(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/PAviOae1gtY> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

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

Roll Call

1. Consider Approval of Agenda
2. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
3. Administrative Reports
 - A. Review Possible Future Facility Projects for the Summer of 2022 and Review In-Service Schedule for 2021-22 School Year - Kyle Cronan, Superintendent
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 – June 9, 2021
6. Consider Approval of Financial Reports
 - A. Check Summaries June 1-30, 2021
#31603 - 31703 & 202001308-202001498 - \$690,542.08
 - B. District Revenue Report June 1-30, 2021
 - C. District Expenditures Report..... June 1-30, 2021
 - D. June Cash Receipt Report..... June 1-30, 2021
 - E. June Cash Balance Report
 - F. Budget Revisions
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

7. Consider Approval of the Declaration and Parent Notice of District's Student Academic Standards
8. Consider Approval of Fall 2021 Staying Open Plan in response to COVID-19 Pandemic
9. First Reading of Update to Policy
 - a. #5460.02 – Graduation Date
 - b. #5451.01 – Wisconsin Academic Excellence Scholarship
 - c. #5451.02 – Technical Excellence Higher Education Scholarships
10. Consider Approval of Altered 2022-23 School Year Calendar
11. Consider Approval of Early Graduation – Malya Wrycha
12. Consider Approval of Course Description Change for 2021-22
 - a. Introductory Statistics – Change from One Trimester to Two Trimesters
 - b. Intermediate Algebra with Applications – Change from One Trimester to Two Trimesters
13. Opportunity for Individual Board Member Comment
14. Establish Future Board Meetings
Wednesday, August 11, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
15. Call for Adjournment

