



DISTRICT OFFICE

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Debra Hunt, Ph.D.
Superintendent of Schools
Special Education Director

PUBLIC NOTICE

****Revised***

The Valders Area School Board will meet on Monday, October 26, 2020, in the District Board Room 113 beginning at 6:30 p.m. Items for consideration include:

1. Early graduation requests
- * 2. New bowling team with volunteer coach/advisor.
3. Addition of Viking Artisans High School Course starting 2021-2022
4. Tax levy for 2020-2021
5. Budget for 2020-2021
6. Approve readings of various policies
7. Accept donations
8. Accept resignations and approve employment of staff

Special Posting

- Collins State Bank
- Denmark State Bank – Whitelaw
- Bank First National – Valders
- VASD – District Office Door
- Valders Journal

Kris Skyberg
School Board Clerk

DJH/jbk
10/23/2020
8:30am

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, October 26, 2020
District Board Room 113*

6:30 P.M.

Wisconsin Statute 19.83 and 19.84: This is a public meeting of the Valders Area School Board. Notice of the meeting, including date, time, place and subject matter has been published in The Valders Journal. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to Order

B. Pledge of Allegiance

C. Adoption of the Agenda

Motion/second/vote/time

D. General Public Input

Other Input, limited to five (5) minutes per presenter. Use this time as an opportunity to address the Board regarding items addressed on the agenda. Comments and suggestions will be noted. It is inappropriate for Board members to respond at this time but may refer the matter to the administration for follow-up study.

E. Routine Matters

1. Approval of minutes of August 10, 2020 and September 28, 2020 School Board Meetings
2. Approval of minutes of September 21, 2020 Annual Meeting
3. Approval of voucher checks, payroll checks and financial report for the month of September

F. Superintendent and Staff Reports

G. Old Business

No old business

H. New Business

Recommendations:

1. *Infrastructure*

Buildings and Grounds, Technology, Transportation, Safety

The Infrastructure Committee recommends approval of:

No new business.

2. *Learning*

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

a. Early Graduation Requests. (David) **Move to beginning of agenda.* 2a. Action item.

b. New bowling team with volunteer coach/advisor. (Deb) **Move to beginning of agenda.* 2b. Action item.

c. Addition of Viking Artisans High School Course starting 2021-2022 school year. (David) 2c. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. Approve tax levy for 2020-21. (Angela) 3a. Action item.

b. Approve budget for 2020-21. (Angela) 3b. Action item.

c. First reading of Policy revisions/additions – Special Update PPE. (Deb) 3d. Approve first reading.
(a) 8450.01 – Personal Protective Equipment During Pandemic/Epidemic Events

d. First reading of Policy revisions/additions – Title IX Regulations. (Deb) 3e. Approve first reading.
(a) 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities

e. First reading of Policy revisions/additions – Volume 29, Number 2. (Deb) 3f. Approve first reading.
(a) 0162 – Quorum

(b) 0164.2 – Special Meetings

(c) 0167.3 – Public Participation at Board Meetings

(d) 0172 – Legal Counsel

(e) 1130 – Conflict of Interest

- (f) 1260 – Incapacity of the District Administrator
- (g) 2260.02 – English Language Proficiency
- (h) 2412 – Homebound Instruction Program
- (i) 2460 – Exceptional Education Needs
- (j) 2700.01 – School Performance And Accountability Reports
- (k) 3120.04 – Employment of Substitutes
- (l) 3215 – Use Of Tobacco by Professional Staff
- (m) 3230 – Conflict of Interest
- (n) 3231 – Outside Activities of Staff
- (o) 3362.01 – Threatening Behavior Toward Staff Members
- (p) 4130 – Assignment and Transfer
- (q) 4131 – Reduction in Staff
- (r) 4215 – Use of Tobacco by Support Staff
- (s) 4230 – Conflict of Interest
- (t) 4231 – Outside Activities of Support Staff
- (u) 4362.01 – Threatening Behavior Toward Staff Members
- (v) 5111 – Eligibility of Resident/Nonresident Students
- (w) 5460 – Graduation Requirements
- (x) 5512 – Use of Tobacco by Students
- (y) 5630.01 – Use of Restraint and Seclusion With Students
- (z) 6145 – Borrowing (Delete)
- (aa) 7230 – Gifts, Grants, and Bequests
- (bb) 7434 – Use of Tobacco on School Premises
- (cc) 8390 – Animals on District Property
- (dd) 8710 – Insurance

(ee) 8900 – Fraud

4. *Other Business*

- a. Accept donation of a pallet of small engines from EnginePower.com to be used by the Intro to STEM class for a unit on small engines. (David)
- 4a. Accept donation.

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time