

Durand-Arkansaw School District
Special Board of Education Meeting Including a Public Hearing as Required Underneath Wis. Stats.
118.38(1)(B)
Wednesday, April 29, 2020, 6:00 p.m.
Meeting via Zoom on the Internet due to the Safe at Home Order

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Board Reorganization (A)
 - a. Election of Board President
 - b. Election of Vice President
 - c. Election of Clerk
 - d. Election of Treasurer
 - e. Naming of Official Publication
 - f. Naming of Official Depositories
 - g. Naming of Secretary
 - h. Naming of WASB Correspondent and Legislative Liaison
 - i. Appointment of Representative to 2020 CESA 11 Annual Convention
5. Approval of the Agenda (A)
6. Appearances Before the Board
7. Business
 - a. Public hearing as required by State Statute 118.38 (1) (b): The District is seeking waivers from the Wisconsin Department of Public Instruction (DPI) for certain requirements as described in Wisconsin State Statutes 121.02 (1)(f) and elements of PI 8.01, Wisconsin Statutes 115.415 and 121.02(1)(q). Specifically the District seeks:
 - i. Public Hearing on Waiver Request of Instruction Hours requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b) (I).
 - ii. Administrator informational remarks and resolution review
 - iii. Public Comment Period, specific to the waiver(s) request.
 - iv. Resolution to request Waiver of Instructional Hours requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b) (A)
 - b. Board of Education Committee Assignments (I)
 - c. Extra-Curricular and Co-Curricular Compensation for the 2020 Spring Season (A)
 - d. 2019-2020 School Year Calendar Adjustments (A)
 - e. 2020-2021 School Year Calendar Adjustments (A)

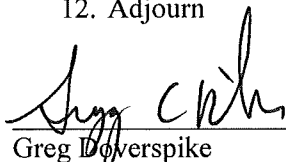
8. Personnel
 - a. Hires
 - i. Middle School Social Studies Teacher (A)

9. Contemplated executive session:
 - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. 2020-2021 Teacher Contracts (A)

10. Motion to return to open session

11. Take action on items discussed during executive session

12. Adjourn



Greg Doverspike
District Administrator

(I) = Information Item: Presented for Board information only
(A) = Action Item: Discussion and possible action will be taken

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.

The link to the meeting to watch via Zoom is: <https://us04web.zoom.us/j/73575991344>

The agenda, as noted above, was sent more than twenty-four hours prior to the meeting date. Due to this fact, the agenda published in the *Courier-Wedge* may have been revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website: https://durand.k12.wi.us/board_of_education/meeting_dates_agendas_and_minutes