


Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on December 18, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. Space Availability Cap for 2020-2021 Open Enrollment (A)
 - b. Renewal of 66.0301 Agreements with Alma School District, Plum City School District, Pepin Area School District, and Mondovi School District (A)
 - c. Resolution to Make Offer to Purchase Land Parcels: 016003270000 (PRT OF SW 1/4 OF NE 1/4 LYG N OF HWY 10 EX PRT OF L.1 OF C.S.M. #307 VOL.3 P.18 A & B), 016003110000 (NW 1/4 OF NE 1/4 EX PCL 220 X 250 IN NE 1/4 TO WOOD, PCL 175 X 125 TO OBERDING, CATURIA'S ADDITION & EX PRT OF LOT 1 OF C.S.M. #307 VOL.3 P.18 A-B & EX L 1 OF C.S.M. #453 VOL.4 P.1), 016003250000 (L.11 CATURIA'S FIRST ADDITION), and 016003240000 (L.10 CATURIA'S FIRST ADDITION) in the Town of Waubeek (A)
7. Personnel
 - a. Resignation
 - i. Special Education Paraprofessional (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. CESA 11 Joint BOE/PAC Meeting
 - ii. WASB State Convention
 - iii. 2020-2021 Budget
 - iv. CVTC Transcribed Credit Update
 - b. Bill Clouse, MS/HS Principal
 - c. Erika Johnson, Elementary Principal
 - d. Gretchen Cipriano, Director of Teaching & Learning
 - e. Michelle Zagozen, Director of Pupil Services
 - f. Royson Snyder, Building and Grounds Supervisor
9. Appearances before the Board
10. 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 and §19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data involved in such problems or investigations.

- i. Personnel Evaluation Summaries (I)
- ii. Administrative Team Evaluations (A)

- 11. Motion to return to open session
- 12. Take action on items discussed during executive session
- 13. Adjourn



Greg Doyerspike
District Administrator

(I) = Informational 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 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