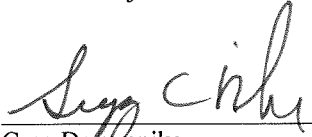


Agenda

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 January 15, 2020, and the special meeting on January 20, 2020
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. CVTC Referendum Presentation (I)
 - b. 2nd Friday Count in January (I)
 - c. 2020-2021 Projected Enrollment (I)
 - d. AGR End of Semester Report (I)
 - e. Softball Fields Options (I)
 - f. 66.0301 Renewal with Cluster A for the 2020-2021 School Year (A)
7. Personnel
 - a. Retirements
 - i. Elementary Teacher (A)
 - b. Resignations
 - i. Middle/High School Secretary (A)
 - ii. Elementary Special Education Teacher (A)
 - c. Hires
 - i. Elementary Special Education Paraprofessional (A)
 - ii. Elementary Special Education Teacher Long-Term Substitute (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. February 7th Cluster A Joint In-Service
 - ii. Joint PAC/BOE Meeting at CESA 11
 - iii. Happiness Advantage
 - iv. Summer Projects
 - v. 2020-2021 Budget
 - 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)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- i. Discussion of request to sell property (I)
- ii. Discussion on Counter Offer from City of Durand (A)
- iii. Discussion on Possible Counter Offer to City of Durand (A)

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



Greg Doverspike
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