

School District of Manawa

Special Board of Education Meeting Agenda

June 24, 2020



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1. Call to Order – President Johnson – **6:30 p.m.** – Virtual Meeting
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business:
 - a. Consider MS/HS Referendum-related Asphalt Replacement Plan (Mr. McGregor will present information to guide the decision.)
 - b. Review and Endorse Portions of the SDM School Reopening Plan
 - i. Summer Weightlifting and Skill-Drill Activities
 - ii. Class of 2020 Commencement
 - iii. DPI and WIAA Guidance
 - iv. Districtwide Reopening Committee
 - v. Administrative Flexibility to Respond to Evolving Pandemic Situations
 - c. Consider Authorizing Administration to Expend CARES Act Funding
 - d. Consider Revision of SY 20-21 Instructional Technology Purchasing Plan
 - e. Consider District Equity Statement
6. Next Meeting Dates:

July 7, 2020 - Ad Hoc Recognition Comm Mtg - 5:00 p.m. – MES Library/Virtual Meeting

July 7, 2020 - Policy & Human Resources Comm Mtg - 6:00 p.m. - MES Library/Virtual Meeting

July 8, 2020 - Buildings & Grounds Comm Mtg - 5:00 p.m. - Site Tour & MES Library/Virtual Mtg

July 8, 2020 - Curriculum Comm Mtg - 7:00 p.m. - MES Library/Virtual Meeting

July 9, 2020 - Finance Comm Mtg - 5:30 p.m. - MES Library/Virtual Meeting

July 25, 2020 - Class of 2020 Commencement Ceremony - 11:00 a.m. - Little Wolf High School Athletic Complex

July 27, 2020 - Regular Board Mtg - 7:00 p.m. – MES Library/Virtual Meeting
7. Adjourn to Closed Session – the Board of Education Shall Move into Closed Session Pursuant to Wis. Statutes 19.85(1)(c) to Discuss the Employment of Staff over which the School Board has Jurisdiction for 1) Personnel Evaluation and 2) Retention and Promotion of Staff
8. Board May Act on Items Discussed in Closed Session
9. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.