

**Paris Consolidated School  
School Board Meeting**

Wednesday, May 20, 2020

6:30 p.m.

**Agenda**

*This meeting is a meeting of the Board in public for conducting the District's business and is not to be considered a public community meeting. Community members are encouraged to be present and, when appropriate, members of the public will have the opportunity to contribute to meetings. The President of the Board will entertain comments or questions from the public. Comments/questions are limited to five (5) minutes unless the President grants additional time. The board may discuss any matter raised by the public, but cannot take action on any item not published on the agenda.*

1. Call to Order
2. Pledge of Allegiance
3. School Board Reorganization
  - A. Approval of Board President
  - B. Approval of Board Vice President
  - C. Approval of Board Clerk
  - D. Approval of Board Treasurer
  - E. Approval of Board Member
4. Roll Call
5. Approval of Agenda
6. Approval of Board Minutes
7. Approve Payment of Bills
8. Correspondence
9. Comments from the Floor
10. Reports
  - A. Treasurer's Report
  - B. Administrator's Report
11. Discussion
  - A. 2020-21 Staffing
  - B. Donation of Floor Scrubber from Town of Paris
  - C. Notification of Promotion: Third Trimester Report Card

12. Action

- A. Approval of 2020-21 Dental Insurance
- B. Approval of 2020-21 CESA 2 Contract
- C. Annual CESA 2 Delegation Convention Board Representative
- D. First Reading: Approval of Policy 663 Employee Compensation-Unexpected or Extraordinary Circumstances
- E. Approval of Payment Request of 50% Contract to Thomas Bus Service Due to COVID 19 School Closure
- F. Approval of Resignation or Retirement of Staff
- G. Annual Policy Reviews
  - A. Review of policies, procedures, and practices related to the methods, practices, curriculum and materials used in counseling. (PI 9.06(1)(c), Wis. Admin. Code)
  - B. Review of policies, procedures, and practices related to the participation trends and patterns and school district support of athletic, extracurricular, and recreational activities. (PI 9.06(1)(e), Wis. Admin. Code)
  - C. Review of policies, procedures, and practices related to the trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district. (PI 9.06(1)(f), Wis. Admin. Code)

13. Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)

- 1. Considering employment, promotion, compensation, or performance evaluation data of any public employee.
  - a. Individual Employee Compensation

14. Executive Session Action

15. Adjournment

Kristine Kordecki, Clerk  
Board of Education

PLEASE NOTE: Any person who has a qualifying disability under the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible format, must contact Roger Gahart at 262-859-2350 for your request. The meeting room is wheelchair accessible; please use entrance A.