

Agenda

1. MEETING CALL TO ORDER
Speaker(s): CHR. RICHTERS
 1. Reading of Public Meeting Notice
Speaker(s): CHR. RICHTERS
 1. Open Meetings Act
Speaker(s): CHR. RICHTERS
 2. Roll Call
Speaker(s): CHR. RICHTERS
2. OLD BUSINESS
Speaker(s): CHR. RICHTERS
3. NEW BUSINESS
Speaker(s): CHR. RICHTERS
 1. CONSIDER LEAVE CONSIDERATIONS FOR CERTIFICATED STAFF COVERED BY THE NEGOTIATED AGREEMENT
Speaker(s): SUPT. DEWAARD
 2. CONSIDER LEAVE CONSIDERATIONS FOR CLASSIFIED STAFF AND CERTIFICATED STAFF NOT COVERED BY THE NEGOTIATED AGREEMENT
Speaker(s): SUPT. DEWAARD
 3. CONSIDER AUTHORIZING THE SUPERINTENDENT TO SUSPEND, CANCEL, OR RESCHEDULE CERTAIN EVENTS, SUCH AS PROM, GRADUATION, AND SCHOOL TRIPS
Speaker(s): SUPT. DEWAARD
 4. CONSIDER AUTHORIZING THE SUPERINTENDENT TO PAY NON-DISCRETIONARY CLAIMS
Speaker(s): SUPT. DEWAARD
 5. CONSIDER AUTHORIZING THE SUPERINTENDENT TO ASSIGN STAFF AS NEEDED PRIOR TO A CLOSURE, DURING A CLOSURE, AND AFTER A CLOSURE
Speaker(s): SUPT. DEWAARD
 6. CONSIDER AUTHORIZING THE SUPERINTENDENT TO HIRE ADDITIONAL CLASSIFIED STAFF OR CONTRACT FOR SANITATION AND OTHER SERVICES AS NEEDED
Speaker(s): SUPT. DEWAARD
 7. CONSIDER APPROVAL OF A WAIVER OF DOCTOR'S NOTE REQUIREMENT FOR STUDENT ABSENCES RELATED TO ILLNESS
Speaker(s): SUPT. DEWAARD
 8. CONSIDER RETURN TO WORK AGREEMENT IN EXCHANGE FOR LEAVE DURING COVID-19 CLOSURE

Speaker(s): SUPT. DEWAARD

9. CONSIDER PURCHASING INTERNET ACCESS FOR STUDENTS WITHOUT ACCESS

Speaker(s): SUPT. DEWAARD

10. ADDITIONAL BOARD DISCUSSION ON COVID-19 ISSUES

Speaker(s): SUPT. DEWAARD

4. ADJOURN

Speaker(s): CHR. RICHTERS

COVID-19 RESOLUTION

WHEREAS, the school district is facing closure based on the statewide outbreak of COVID-19; and

WHEREAS, the President and the Governor have declared a state of emergency, and in the event of a disaster, emergency, or civil defense emergency, each school district or educational service unit may make emergency expenditures, enter into contracts, and incur obligations for emergency management purposes and to minimize the disruption to education services regardless of existing statutory limitations and requirements pertaining to appropriation, budgeting, or the manner of entering into contracts; and

WHEREAS, the board of education wishes to minimize disruption of the school district's operations and provide any authority necessary for the superintendent or his or her designee to take any actions necessary during the closure;

NOW, THEREFORE, be it resolved that the superintendent, in consultation with the Board President, is authorized to pay all claims and take any other action authorized by law during the emergency and any resulting school closure, which the board will review and approve once the board resumes regular operations.

NOW, THEREFORE, be it further resolved that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave, pay any compensation, and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Approved on _____, 2020.