
Topic: USDD Board of Education
Time: Oct 19, 2020 06:30 PM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/98718039741?pwd=RIJONERwNU8rVjJqZ0cudFN6Slo5UT09>
Meeting ID: 987 1803 9741
Passcode: 411405
or
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 987 1803 9741
Passcode: 411405
Find your local number: <https://zoom.us/u/awyhj8Vcn>

I. Meeting Opening:

- A. Pledge of Allegiance
- B. Announcement

- 1. This is a meeting of the Board of Education of the Unified School District of De Pere being held virtually. Prior to this meeting, notice was given to the public by posting at the appropriate places, and in addition, copies of the notice of this meeting were forwarded to local news media. Finally, a copy of the notice was forwarded to The Press Time, the official newspaper of the District.
- 2. The Board will enter into executive session pursuant to Wisconsin Statute 19.85(1)(b) to consider the compensation and performance evaluation of an employee.
- 3. The meeting of the Unified School District of De Pere Board of Education is being held on Monday, October 19, 2020. The Board President will call the meeting to order at _____ p.m.

C. Roll Call

___ Bob Mathews ___ Mark Meneau ___ Jeff Mirkes ___ Mike Paroubek
___ Doug Seeman ___ Dan Van Straten ___ David Youngquist

D. Declaration of Quorum

II. Public Comments: Any individual or group of individuals who would like to address the Board of Education will be given an opportunity to do so at this time. Individuals addressing the Board should limit their remarks so that this forum will not exceed fifteen minutes.

III. Action and/or Discussion Items:

	Action	
	1st	2nd
A. Review of Agenda	_____	_____
B. Approval of Minutes from September 21, 2020 Meeting ^(P. 1-2) October 5, 2020 Meeting ^(P. 3)	_____ _____	_____ _____

- C. Presentation and Discussion of Gating Criteria with respect to COVID-19. (P. 4-22)
- D. Motion to Suspend a Portion of Policy 5154.01 WI Academic Excellence Scholarship (P. 23-25) _____
- E. Motion to Approve Early College Credit Program for 2020-21 Spring Semester SNC (P. 26-27) _____
- F. Motion to Adopt Resolution Authorizing A Taxable Tax And Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$2,000,000. (P. 28-56)
 Roll Call: ___Mathews, ___Meneau ___Mirkes ___Paroubek ___Seeman ___Van Straten
 ___ Youngquist
- G. Motion to Accept September Financial Reports (P. 57-61) _____
- H. Motion to Approve Vouchers (P. 62) _____

IV. Executive Session

- A. Motion to close the public meeting and enter into executive session pursuant to Wisconsin Statute 19.85(1)(b) to consider the compensation and performance evaluation of an employee. _____

Roll Call

- ___ Bob Mathews ___ Mark Meneau ___ Jeff Mirkes ___ Mike Paroubek
- ___ Doug Seeman ___ Dan Van Straten ___ David Youngquist

- 1. Motion to Adjourn Executive Session and Return to Open Session _____
- 2. Action Regarding Executive Session Discussion _____
- 3. Action to Adjourn Meeting _____

V. Non Action Items

- A. Items for Future Consideration

B. Future Meetings

- a. Special Meeting: Monday, October 26, 2020 at 7:30 am
- b. Committee Meeting: Monday, November 2, 2020 at 6:30 pm
- c. Business Meeting: Monday, November 16, 2020 at 6:30 pm
- d. Committee Meeting: Monday, December 7, 2020 at 6:30 pm