



SCHOOL DISTRICT OF FLORENCE COUNTY
WE POSITIVELY AFFECT THE LIVES OF CHILDREN



Posted: 3-26-20

A G E N D A
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY
REGULAR MEETING
Monday, March 30, 2020 - 5:15 P.M.
High School Room 259

1. Call to Order
2. Pledge of Allegiance
3. Verification of Notice Pursuant to Wisconsin Statute 19.84
4. Approval of Agenda
5. Recitation of Mission Statement – **The School District of Florence County, as a team, promotes a culture of continuous improvement for both students and staff in academic, positive behaviors and instruction through progressive, research driven best practices.**
6. School / Community Connection / Correspondence
7. Consent Agenda
 - a. Approval of Minutes (Action)
 - February 10, 2020 Regular Board Meeting
 - February 24, 2020 Special Board Meeting 5 p.m.
 - February 24, 2020 Special Board Meeting 7 p.m.
 - February 26, 2020 Special Board Meeting 5 p.m.
 - February 26, 2020 Special Board Meeting 7 p.m.
 - March 2, 2020 Special Board Meeting (Workshop)
 - March 9, 2020 Special Board Meeting
 - b. Approval of Vouchers (Action)
 - February 2020 Vouchers Numbered 68236 through 68371
8. Old Business (Potential Action Item)
 - a. None
9. Reports
 - a. Administrative
 - b. Committee
 - c. Board Member Acknowledgements
10. Open Forum for Visitors

(Open Forum is limited to 15 minutes; each speaker will be limited to 3 minutes. Anyone wishing to address the board should raise their hand upon the presiding board member addressing the audience. If more than five individuals desire to speak, time will be divided equally)
11. New Business (Potential Action Items)
 - a. WIAA Annual Meeting Delegate
 - b. FFF / Outdoor Adventure
 - c. Dean of Students Resignation
 - d. Reschedule March 31, 2020 Budget Committee Meeting
 - e. Updates pertaining to District Operations and COVID-19
 - f. Compensation/Benefits of Non-Exempt & Co-Curricular District Staff
 - g. Compensation/Benefits of Exempt District Staff
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f) to discuss:
 - a. Approve Closed Meeting Minutes:
 - February 10, 2020 Regular Board Meeting
 - February 24, 2020 Special Board Meeting 5:00 p.m.
 - February 24, 2020 Special Board Meeting 7:00 p.m.
 - February 26, 2020 Special Board Meeting 5:00 p.m.
 - February 26, 2020 Special Board Meeting 7:00 p.m.
 - March 9, 2020 Special Board Meeting
 - b. Personnel 19.85 (1)(c)(f)
 - Girls Basketball Coaching Position
 - Bus Driver Applications
 - c. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)
 - Compensation/Benefits of Specific Exempt, Non-Exempt & Co-Curricular Staff
13. Return to Open Session
14. Action if Necessary on 11 d through 12 c
15. Adjourn

* If you have any special needs or require specific accommodations, please call 715-528-3215 or write to: School District of Florence County Administration Office; PO Box 440; Florence, WI 54121