



# OCONTO UNIFIED SCHOOL DISTRICT

“Leaders & Learners . . . Today & Tomorrow”

## Board Meeting

April 13, 2020 - 6:00 p.m.

**VIRTUAL MEETING**

**PUBLIC NOTICE:** The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with CDC recommendations and the Governor’s orders. Please consider joining the meeting remotely through the video conference.

### Join Zoom Meeting:

1. <https://zoom.us/j/502380284?pwd=QTQwdzVQaEY3V1JvekloUzBCODhOZz09>
2. Meeting ID: 502 380 284

### Dial by your location:

1. (312) 626-6799 US (Chicago)
2. Meeting ID: 502 380 284

### Audience Participation:

[Sign-up Form](#)

### Notes:

1. If using a Chromebook you may need to download the Zoom extension.
2. Please check your audio and video controls on the device you are using.
3. You can participate through the Zoom meeting link (audio and video) or the call-in option through the Zoom meeting link (if your device does not have a webcam, microphone, or speakers).
4. When joining, you may be put in the “waiting room.” Participants cannot join until the host is ready.
5. Participants will automatically be muted. the host will select the participants to unmute.
6. Participant’s video will be inactivated. The host will select the participants to activate their video.
7. Participants who would like to participate in audience participation must do so in advance of the audience participation agenda item. Audience participation guidelines will apply as noted in the agenda and policy 0167.3 - Public Participation at Board Meetings.

## AGENDA

- I. **Call Meeting to Order.**
- II. **Pledge of Allegiance.**
- III. **Vision Statement.**
- IV. **Roll Call of Members.**
- V. **Correspondence:**
  - A. **Thank You(s):**
- VI. **Board/Committee Reports.**
- VII. **Public Comments.**



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- VIII. **Policy 0167.1 - Voting.**
- IX. **Approval of Financial Report:**
  - A. **Vouchers.**
- X. **Consent Agenda Items:**
  - A. **Approval of Minutes: Regular Board Meeting & Closed Session of March 16, 2020.**
  - B. **Approval of Donations.**
  - C. **Policies:**
    - 1. **NEOLA Update 29-1 - 2nd Reading.**
    - 2. **NEOLA Special Update - Social Media - 2nd Reading.**
    - 3. **NEOLA Special Update - Epidemics and Pandemics.**
    - 4. **Policy 9150 - School Visitors.**
    - 5. **Policy 6320 - Purchasing.**
  - D. **Staffing: hires, retirements, resignations.**
- XI. **Discussion/Possible Action:**
  - A. **NWTC Summer Course - Adam DeWitt.**
  - B. **COVID-19 Credit Exemption - Adam DeWitt.**
  - C. **Compensation for Spring Sports and Co-Curriculars.**
  - D. **Approve Teacher Contracts for 2020-2021 School Year.**
  - E. **Approve 2020-2021 Staff Handbooks.**
  - F. **Election/Board of Canvassers Discussion.**
  - G. **Set date for Board Reorganization Meeting.**
- XII. **Administrative Reports.**
  - A. **Emily Miller, Superintendent.**
  - B. **Adam Dewitt, OHS/OMS Principal; Ben Bourassa, OES Principal; Megan Mills-Koehler, Director of Student Services/Special Education.**
- XIII. **Adjourn.**