



Meeting Notice & Agenda Regular School Board Meeting

10/20/2020 07:00 PM

Dr. John D. Wilkinson Board Room (#615)
Oconomowoc High School - East Campus
915 E. Summit Ave., Oconomowoc, WI 53066

MISSION

Empowering a community of learners and leaders.

VISION

To be an unrivaled learning community,
seeking wisdom, honoring the past,
and shaping the future.

I. Order of Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Notice of Meeting

II. Consent Agenda

- A. Awards and Grants
 - 1. OAF Dave Bruno Family Fund - Always Be Kind Grant
 - 2. Menasha Corporation Foundation
- B. Correspondence and Information
- C. Approval of Meeting Minutes
- D. Approval of Treasurer's Report
- E. Approval of Personnel Actions
- F. School Safety Drill Update

III. Reports

- A. Curriculum, Instruction & Assessment (CIA) Report
- B. Finance, Operations & Advancement (FOA) Report
 - 1. Items & Reports for Board Information (No Action)
 - a. Energy Program Report
 - b. Analysis of Accounts Payable, ACH & P-Card Operations
 - c. Hiring Summary Overview

2. District Safety Report

3. Update on 3rd Friday Enrollment

C. Update of Staff COVID-19 Sick Time

IV. Old (Unfinished) Business

V. New Business

A. Discussion/Possible of Approval of 2021-22 OHS Course Proposal/Modifications/Deletions

B. Discussion/Approval of Start College Now - Spring Applications

C. Pandemic Update

VI. Public Participation

VII. Key Work

A. WASB/SWSA Update

1. Review of Policy Consultant Work

B. Board Governance Update

C. Community Connections

VIII. Future Meeting and Agenda Items

A. Next Regular School Board Meeting: Tuesday, November 17, 2020; Dr. John D. Wilkinson Board Room (Room #615), Oconomowoc High School-East Campus; 7:00 PM - Regular Board Meeting

IX. Adjourn

Approved for Publication/Posting by:

Dr. Roger J. Rindo
Superintendent of Schools

Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

10-14-2020- Sent to:

- Media: Oconomowoc Enterprise, Oconomowoc FOCUS, Lake Country Reporter, Milwaukee Journal Sentinel, Watertown Daily Times, Waukesha Freeman
- Municipalities: City of Delafield, City of Oconomowoc, Town of Ashippun, Town of Ixonia, Town of Oconomowoc, Village of Summit and Village of Oconomowoc Lake
- School Board
- Administrative Team
- OASD Schools: GRN, IXO, MDV, PKL, SUM, NHI, SLI and OHS
- Agenda information is also available on our District website: <http://www.oasd.org> Quick Links: **eBoard**