



**Meeting Notice & Agenda Regular School Board  
Meeting**

**11/17/2020 07:00 PM**

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

**Printed : 11/16/2020 3:11 PM CT**

**MISSION**

Empowering a community of learners and leaders.

**VISION**

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

In light of the COVID-19 virus precautions, this meeting will be a virtual meeting.  
Public will be able to view the virtual meeting on the School Board Meeting Livestream link.  
This link can be found on the OASD website;  
[www.oasd.org/district/school board/school board meeting video](http://www.oasd.org/district/school%20board/school%20board%20meeting%20video)

**I. Order of Business**

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

**II. Consent Agenda (5)**

- A. Awards and Grants
- 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. \*Public Participation - School Board Policy #187, Public Participation at Board Meetings, allows that in emergency situations which physically prohibit the Board from meeting in person, the Board President has discretion, at any regular or special board meeting, as to whether to allow public comment. As a result, there will be no public participation period at this meeting.**

**IV. Reports**

- A. Curriculum, Instruction & Assessment (CIA) Report
  - 1. Items & Reports for Board Information (No Action - Information Only)
    - a. District Health Report for 2019-2020
    - b. Student Wellness Committee Report
    - c. Student Assessment Schedule 2020-21

- d. 2020 Summer School Report
  2. Discussion/Approval 2021-22 OHS Academic & Career Planning Guide (ACPG)(5)
  3. Discussion of OVLC Charter (15)
- B. Finance, Operations & Advancement (FOA) Report
1. Items & Reports for Board Information (No Action - Information Only)
    - a. OAC Vision and Plan
  2. 2020-21 Staffing Update (5)
  3. Discussion/Possible Action on Disposition of Remaining Referendum Funds (10)
- C. Quarterly Strategic Plan Update (20)
- D. Update of Staff COVID-19 Sick Time (15)

#### **V. Old (Unfinished) Business**

- A. Discussion/Approval of New Title IX Sexual Harassment Policies (Second Reading) (5)

#### **VI. New Business**

- A. Pandemic Update (20)
- B. Discussion/Approval of Revised Superintendent Evaluation Form (10)
- C. Discussion/Possible Approval of Revised 2020-21 School Calendar (10)

#### **VII. Key Work**

- A. Governance (10)
- B. WASB/SWSA Update
  1. WASB Conference Information (5)
- C. Community Connections

#### **VIII. Future Meeting and Agenda Items**

- A. Next Regular School Board Meeting: Tuesday, December 15th, 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.

**Revised 11- 16-20 & 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*