

SCHOOL DISTRICT OF BLACK HAWK
Gratiot - South Wayne, Wisconsin
Regular Meeting
Library in South Wayne
March 9, 2020 - 7:00 PM

I. Call to Order

- A. Roll Call
- B. Consent to Agenda
Consent Agenda items will be approved in one motion; however, any Board member may ask that an individual item be acted on separately.
 - 1. Proof of Meeting Notice
 - 2. Announcement that the meeting was advertised on radio station WEKZ, published in The Monroe Times, announced to The Flash and posted as required
 - 3. Adoption of the Agenda
 - 4. Adoption of the Minutes
 - 5. Financial Report

II. Administrative Report

III. Board of Education Report

IV. Discussion and Possible Action

A. Public Comment

Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Persons who raise issues not on the agenda may be invited back to repeat their comments at a later Board meeting when the subject is properly noticed on the agenda. Unless requested by the Board chair from the audience, regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the Board meeting and/or discussion.

B. Discussion Item

- 1. Staff Introductions

C. Action Items

- 1. Resignation:
 - a. Assistant Football Coach
- 2. Board Employee Dinner
- 3. Contracts:
 - a. Head Football Coach
- 4. Summer Help
- 5. Open House Date and Time
- 6. Board Retreat
- 7. Agriculture Building Entry
- 8. Policy Revision Process
- 9. Health Pandemic Action Plan

D. Executive Session

- 1. Motion to convene executive session
- 2. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes
 - a. Personnel

E. Open Session

F. Act on matters deliberated in closed session

V. Adjourn

If you need any type of accommodation please contact the ADA Coordinator at 608-439-5400 at least 48 hours prior to the meeting.