

**AGENDA
BOARD OF EDUCATION
PORT WASHINGTON-SAUKVILLE SCHOOL DISTRICT
MONDAY, JANUARY 10, 2022**

6:00 p.m. School Board Meeting

District Office Conference Room, 100 W. Monroe Street, Port Washington
Remote Audio Access Available to the Public via Telephone: Call 1-617-675-4444 and enter PIN: 698 481 295 8867#

This is a public meeting of the School Board. Prior to this meeting, notice is given to the public by providing a copy to Port Publications-Ozaukee Press. This agenda is also posted on the district website and main entrance doors of each building in the school district.

- I. MEETING CALLED TO ORDER BY THE PRESIDENT OR APPOINTEE**
- II. PLEDGE OF ALLEGIANCE**
- III. PARENT/VISITOR PARTICIPATION/CONTRIBUTIONS ON AGENDA AND NON-AGENDA ITEMS:**
 - A. Update from Port Washington-Saukville Education Association Members
 - B. Other Parent/Visitor Comments on Agenda and Non-Agenda Items
- IV. STUDENT COUNCIL REPORT**
- V. SUPERINTENDENT'S REPORT**
- VI. CONSENT AGENDA ITEMS:**
 - A. Minutes from Regular Board Meeting of 12/13/21 and Special Meeting of 12/20/21
 - B. Minutes from Committee Meetings of 12/20/21
 - C. Business Services Report
 - D. Human Resources Report
 - E. Consent Agenda Vote
- VII. NEW BUSINESS:**
 - A. Drawing of Lots for Ballot Order for the Spring 2022 School Board Elections
 - B. Possible Action: COVID19 Report and Update
 - C. Action: DECA Students' Trip to Lake Geneva, WI on February 22-24, 2022
 - D. Action: Curriculum Revision to Building Construction Class and Purchase of Materials
 - E. Action: Open Enrollment Space Availability Determinations for the 2022-23 School Year
 - F. Action: New Pay Scales for Hourly Staff
 - G. Report: Middle School DPI Report Card Data, Interventions, and School Improvement Plans
 - H. Report: Overview of Visioning Process Strategy to be Used During Staff/Stakeholder Meetings
- VIII. UNFINISHED BUSINESS:**
 - A. Report: Human Resources Committee Meetings of 12/20/21
 - B. Report: Extracurricular Programs Committee Meeting of 12/20/21
 - C. Action: Second Reading of New Board Policy 2261.03 (Education of Homeless Children and Youths)
 - D. Action: Second Reading of New Board Policy 2261.04 (Education of Children in Military Families)
 - E. Action: Second Reading of Revised Board Policy 2465 (Online Learning Activities and District Online Courses)
 - F. Action: Second Reading of Revised Board Policy 8445 (Concussions and Head Injuries)
 - G. Action: Second Reading of New Board Policy 9751 (Procedure for Name Change of a School)
- IX. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:**
 - A. District-Wide Committee Reports by Board Members
 - B. School Safety Drill Reporting
 - C. Upcoming Board Dates
- X. CORRESPONDENCE**
- XI. ADJOURN INTO CLOSED SESSION under Wis. Stats. 19.85(1)(c) and (f) to review an employee's contract, evaluation and conduct**
- XII. ADJOURN**

Anyone attending this meeting who requires an interpreter, materials in an alternate format, or other accommodations to access this meeting is asked to contact the School District Office at 268-6005 48 hours in advance of the meeting so that arrangements may be made. The meeting location is accessible.