



School District of Altoona

1903 Bartlett Avenue • Altoona, Wisconsin 54720
715-839-6033 • Fax 715-839-6066 • www.altoona.k12.wi.us

Special Meeting: Board of Education and Superintendent Workshop

July 7, 2020, 6:00 pm

Board Room of District Office

In accordance with the provisions of the Eau Claire City-County Health Department Covid-19 Prevention and Control Order Effective June 25, 2020, Altoona School District Board meetings will restrict physical attendance at Board meetings. The public can access the meeting via livestream:

<https://bit.ly/34YRmJ3>. There will be no public comment at this special meeting.

- I. Call to Order
- II. Roll Call
- III. Verifying Public Notice
- IV. Pledge of Allegiance
- V. For Action: Board Work Plan
 - A. Meetings
 - B. Monitoring
 - C. Linkages
- VI. For Action: Board Meeting Agenda Template
- VII. For Communication: Monitoring
 - A. Reports
 - B. Indicators
- VIII. For Communication: Communication
 - A. Regular
 - B. Timely
 - C. Urgent
- IX. Adjourn



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July 6, 2020

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that members of the School District of Altoona Board of Education will participate in a Board of Education and Superintendent Workshop on **Tuesday, July 7, 2020** at **6:00 pm** in the Board Room of the District Office, 1903 Bartlett Avenue, Altoona, WI.

In accordance with the provisions of the Eau Claire City-County Health Department Covid-19 Prevention and Control Order Effective June 25, 2020, Altoona School District Board meetings will restrict physical attendance at meetings. The public can access the meeting via livestream <https://bit.ly/34YRmJ3>. There will be no public comment at this special meeting.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Verifying Public Notice
- IV. Pledge of Allegiance
- V. Consideration of Action: Adoption of 2020-2021 Board Work Plan
- VI. Consideration of Action: Approval of Board Meeting Agenda Template
- VII. Communication: Monitoring District Progress
- VIII. Communication: Communication Structures Between Superintendent and Board of Education
- IX. Adjourn

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Annual Work Plan for the Board of Education School District of Altoona 2020-2021

*Students are prepared academically and socially for personal success in life and are respectful,
contributing members of the local and global communities.*

MONTH	MONITOR	BOARD DEVELOPMENT	BOARD LINKAGES	OTHER BOARD BUSINESS
July 2020 Regular Meeting: July 20	Review GC 1-9 Review BSR 1-5 R 5: Physical and Mental Health <i>Indicators</i> R 2: Foreign Language <i>Indicators</i> OE: Learning Environment <i>Indicators</i>	Board / Superintendent Work Session		Consent Approve Academic Standards Notice 66.0301 Co-Op Agreement for PT Services with Eau Claire Action Appointment of the Board Secretary Communication Budget Monitoring
August 2020	OE 1: Global	CESA 10 Organizational	New Teacher	Consent

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<p style="text-align: center;">Regular Meeting: August 17</p>	<p>Expectations <i>Indicators</i></p> <p>R 2: Art <i>Indicators</i></p> <p>OE 12: Facilities <i>Indicators</i></p> <p>R2: Phy Ed and Health <i>Indicators</i></p>	<p>Meeting</p>	<p>Welcome</p> <p>Kick Off</p>	<p>Action Resolution Authorizing Temporary Borrowing Communication Enrollment Update Budget Monitoring Other Seclusion/Restraint Report</p>
<p style="text-align: center;">September 2020</p> <p style="text-align: center;">Regular Meeting: September 14th</p> <p style="text-align: center;">Annual Meeting: September 28th</p>	<p>OE 6: Financial Administration <i>Indicators</i></p> <p>R 3: Application of Knowledge and Skills <i>Indicators</i></p> <p>OE 7: Asset Protection <i>Indicators</i></p>	<p>WASB Regional Meeting</p> <p>Wisdom Sharing: Virtual Development September 23-25</p>	<p>Annual Meeting</p>	<p>Consent Annual Declarations and Authorizations Action Communication Intro of Student Representative Enrollment Update ACP Update and Redefining Ready Baseline Data Budget Monitoring Other</p>
<p style="text-align: center;">October 2020</p> <p style="text-align: center;">Regular Meeting: October 19th</p>	<p>OE 5: Financial Planning <i>Indicators</i></p> <p>R 2: Math <i>Indicators</i></p> <p>OE 9: Communicating with the Public</p>			<p>Consent 66.0301 Co-Op with Augusta for Special Education Services Action Approve Budget Certify Tax Levy Communication Third Friday Pupil Count Budget Monitoring</p>

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	<i>Indicators</i>			<i>Other</i>
November 2020 Regular Meeting: November 16th	OE 4: Personnel Administration <i>Indicators</i> R 2: English / Language Arts <i>Indicators</i>		Citizens Interested in Running for the Board	<i>Consent Action Communication</i> Budget Monitoring <i>Other</i> Appoint WASB Delegate
December 2020 Regular Meeting: December 21th	OE 11: Instructional Program <i>Indicators</i> R 2: Science <i>Indicators</i>			<i>Consent Action Communication</i> WASB Delegate Feedback Report of Construction Projects Completed 19-20 5-Year Projection of Capital Projects Budget Monitoring <i>Other</i> Superintendent Evaluation Meeting
January 2021 Regular Meeting: January 18th	OE 2: Emergency Superintendent Succession <i>Monitor</i> OE 8: Communicating with the Board <i>Monitor</i>	Convention Pre-Workshops January 19th State Convention January 20th-224th		<i>Consent Action Communication</i> Open Enrollment Caps Non-Renewals of Long Term Subs Administrator Contract Extensions Program Capacities for 2021/2022 School Year <i>Action</i> Superintendent Contract Budget Monitoring <i>Communication</i>

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	R 2: Social Studies <i>Monitor</i>			Revisit Learning Spotlights and Learning Walks Other
February 2021 Regular Meeting: February 15th	R 2: Career and Technical Education <i>Monitor</i> OE 3: Treatment of Community Stakeholders <i>Monitor</i>			Consent Action Communication Second Friday in January Pupil Count Achievement Gap Reduction Report Budget Monitoring Other
March 2021 Regular Meeting: March 15th	R2: Foreign Language <i>Monitor</i> OE 10: Learning Environment <i>Monitor</i>	Board Self-Evaluation	School Board Candidate Forum	Consent 66.0301 Cooperative Agreement with McKinley Charter School Action Communication Budget Monitoring Other
April 2021 Reorganization Meeting: April 26th Regular Meeting: April 26th	OE 12: Facilities <i>Monitor</i> R2: Physical Education and Health <i>Monitor</i>	New Board Member Orientation		Consent Summer Project Bids CESA 10 Service Contract Action Board Officer Elections CESA 10 Annual Meeting Representative Communication Budget Monitoring Other Board Member Elections: April 6th Board of Canvassers

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<p>May 2021</p> <p>Regular Meeting: May 17th</p>	<p>OE 7: Asset Protection <i>Monitor</i></p>	<p>WASB Board Development</p> <p>Governance 101 Development</p>		<p>Consent Property, Liability, and Worker's Compensation Insurance Renewal 66.0301 Agreement with Augusta for Math Consultant Services District Health Insurance Plan</p> <p>Action Open Enrollment</p> <p>Communication Budget Monitoring</p> <p>Other</p>
<p>June 2021</p> <p>Regular Meeting: June 21st</p>	<p>OE 9: Communicating with the Public <i>Monitor</i></p> <p>R4: Character and Citizenship <i>Monitor</i></p>	<p>Board / Superintendent Work Session</p>	<p>Graduation</p>	<p>Consent Achievement Gap Reduction Performance Objectives</p> <p>Action Adopt Annual Work Plan</p> <p>Communication Budget Monitoring</p> <p>Other</p>

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Regular Meeting of the Board of Education

DATE

TIME

LOCATION

- I. Call to Order
- II. Role Call
- III. Approval of Agenda
- IV. Pledge of Allegiance
- V. Student Representative Report (September - May)
- VI. Non-Agenda-Related Public Comment
- VII. Agenda-Related Public Comment
- VIII. Board Consent Agenda
 - A. Approval of Meeting Minutes
- IX. Superintendent Consent Agenda
 - A. Employment Report
 - B. Financial Reports
- X. Matters Reserved for Board Action
- XI. Communication with the Board
 - A. District Work Related to Board Results
 - B. Budget Monitoring
- XII. Recess
- XIII. Discussion of the Meeting

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