

Altoona School District
School Board Meeting
Agenda

April 18, 2020

8:15 a.m. – approximately 7:30 pm. Board Room
1903 Bartlett Ave. Altoona, WI 54720

IMPORTANT NOTICE

In accordance with Governor Evers Order on March 17, 2020, the Altoona School District School Board Meetings will be limited to a total of nine (9) participants in the physical meeting space; therefore, there will be no public allowed at the physical location of the meeting. Public access to the meeting will be provided via a **Webex Conference**. The meeting can be accessed (listen and talk only) by phone at

415-655-0002 US Toll

Meeting number (access code): **283 856 334**

Or by audio **and** video via the following link:

<https://bit.ly/2Vz9EN4>

Meeting number (access code): **283 856 334**

Meeting password: **asdbboard**

The meeting will be recorded and kept on file at the District Office

In the absence of public comment, any questions and/or concerns from the public can be addressed to Dr. Ronald J. Walsh, Interim Superintendent of Schools by email: rwalsh@altoona.k12.wi.us or by phone 715-839-6032

Agenda

1. Call to order, Pledge of Allegiance, roll call, and determination that a quorum is present
2. Consideration of approval of the agenda
3. Consideration of approval of motion to suspend any policy or rule that would limit adoption of any new policy to more than one meeting or reading in order to adopt
4. Consideration of approval of **Policy 189 - Virtual Board Meetings in Emergency Situations**
5. Consideration of spring coaching payments, transportation contractor payments and payment to employees during Safer at Home Order
6. Personnel Report
7. Adjourn to Closed Session at approximately 9:00 a.m. – 7:30 p.m.
 - a. Interviews of candidates for superintendent 19.85(1) (c) and (f) of Wis. State Statutes
 - b. Consideration of selection of finalist candidates for superintendent position 19.85(1) (c) and (f) of Wis. State Statutes
8. Adjourn