**AGENDA**

**Board of Education Regular Meeting**

**June 28, 2021**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
   1. End of Year Data – Nicole Zellmer
5. Superintendent’s Report
   1. Fund Balances
   2. Construction Update
   3. Intervention Plan
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of May 24, 2021
   2. Action to Approve May 2021 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
      * 1. Action to Approve the Hire of Cassandra Ann Wyruchowski, Art Teacher, effective August 17, 2021, with a starting salary of $9,167 per year.
        2. Action to Approve the Hire of Carrie Larsen, Intervention Teacher, effective August 17, 2021, with a starting salary of $36,668 per year.
7. Old Business
8. New Business
   1. Action to Adopt E-Learning Resolution
   2. Action to Adopt Proposed New Policies: 7;345 – Use of Educational Technologies; Student Data Privacy and Security; 7:345-AP – Administrative Procedure – Use of Educational Technologies; Student Data Privacy and Security; 7:345-E2 – Exhibit – Student Data Privacy; Notice to Parents About Educational Technology Vendors; 7:345-AP-E3 – Exhibit – Parent Notification Letter for Student Data Breach (First Readings)
   3. Action to Update or Revise School Board Policies; Section 100 – School District Organization; Section 200 – School Board; Section 300 – General School Administration; Section 400 – Operational Services; Section 500 – Personnel; Section 600 – Instruction; Section 700 – Students; Section 800 – School Community Relations (First Readings)
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be July 26, 2021
11. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures
12. Board Returns to Open Session
13. Closed Session Meeting Minutes
14. Public Comments
15. Adjournment Declared by Board President