LANCASTER COMMUNITY SCHOOL DISTRICT Meeting of the Board of Education REGULAR MONTHLY MEETING

AMENDED AGENDA

Central Office Board Room 925 West Maple Street Lancaster, WI 53813 Wednesday March 18, 2020 7:00 p.m.

PUBLIC NOTICE

Notice is hereby given to the public, to the news media and to each member of the School Board of the Lancaster Community School District pursuant to Wisconsin Statute sections 19.84 and 120.11(2), that a meeting of the School Board of the Lancaster Community School District will be held on March 18, 2020 commencing at the regular meeting place of said School Board in the District Office located at 925 West Maple Street, City of Lancaster, Grant County, Wisconsin. The agenda for said meeting setting forth matters that will or may come before the Board is attached.

I. ROUTINE BUSINESS

A.	Call meeting to order				
B.	Statement as to the proper notice of the meeting				
	Notice was sent to 0	Grant County Herald Indepen	dent, WPVL and WGLR radio, as well a		
	to all Board Membe	rs, Administration, and poste	ed in all District buildings.		
C.	Roll call of Board Memb	ers			
	Adam Arians	Bill Haskins	Ned Huebner		
	Denise LaBudda	Tanya Moore	Dean Noethe		
	Gina Rollins	Mike Steffel	Jerry Vesperman		
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D. Adoption of the agenda **COMMUNICATIONS**

II.

- A. Written Communication
- B. Oral Communications

III. PUBLIC PARTICIPATION

- A. Citizens of the District are entitled to the fullest and most complete information regarding affairs of the School District as compatible with the conduct of the school's business, according to the Open Meeting Law. Notices that contain general subject matter designations such as "citizens and delegations" or "miscellaneous business" are not sufficient to meet the notice requirements of the Open Meeting Law. We do hope this brief explanation will help the public understand the guidelines your Board of Education needs to work under.
- B. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING AN ITEM BE CONSIDERED BY THE BOARD Every public notice of a meeting of a governmental body shall set forth the time, date, and place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
- C. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING TO SPEAK ON SPECIFIC POSTED AGENDA ITEM. It is the intent of the Committee to hear issues relevant to items on the posted agenda. The time allocated will be limited to 20 minutes in total with a maximum 2-minute speaking time per speaker afforded to up to ten (10) citizens.

IV.	DISCU	ISSIO	N ITEM			
		1.	Discussion regarding COVID-19			
		2.	Discussion regarding Buffalo Trail trees and four pine trees behind Central Office at			
			Winskill			
V.	ACTIO	ON IT	EMS			
		1.	Consideration to approve CollEDGE Up, Start College Now, and Earl	y		
			College Credit applications	Pages 1-3		
		2.	Consideration to approve a donation	Page 4		
		3	Consideration to approve a part-time paraprofessional recommendatio	n Page 5		
		4.	Consideration to approve boys co-golf and high school	_		
			assistant track coaching recommendations	Pages 6-7		
		5.	Consideration to approve a custodial resignation	Page 8		
		6.	Consideration to approve the 7 th and 8 th grade C.A.S.H. trip to			
			Wisconsin Dells	Page 9		
		6.	Consideration to amend the 2019-2020 school calendar	Separate Insert		
VI.	OLD/R	RECU	RRING BUSINESS			
	A.	Mont	hly Board Minutes			
		1.	February 12, 2020 – Special monthly meeting minutes	Page 10		

Monthly Financial Consideration					
3.	February 26, 2020 – Special monthly meeting minutes	Page 13			
2.	February 12, 2020 – Regular monthly meeting minutes	Pages 11-12			
1.	February 12, 2020 – Special monthly meeting minutes	Page 10			

B. Monthly Financial Consideration

a.	A/P checks written in prior month	\$ 663,997.00
b.	Open A/P to be approved in current month	<u>105,581.34</u>
TOTA	L PRESENTED FOR APPROVAL	\$ 769,578.34

VII. REPORTS

1. Student Representative

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT