

School District of Algoma Board of Education Meeting
TV Room – 1715 Division St., Algoma, WI 54201
Monday, May 23, 2022 – 5:30 P.M.
Agenda

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SECRETARY TO NOTE ROLL CALL – Priscilla Swoboda
4. BOARD CORRESPONDENT REPORT – Pat Qualman
5. BOARD CESA REPORT – Priscilla Swoboda
6. STUDENT REPRESENTATIVE REPORT – Julia Vandervest
7. MISCONCEPTIONS AND RUMORS
8. PUBLIC PARTICIPATION – Sign in to speak
9. BOARD PRESIDENT ANNOUNCEMENTS –
10. ADMINISTRATION REPORTS
 - A. DISCUSSION ITEMS
 1. Superintendent’s & Business Manager’s Report
 - a. Congrats to the Class of 2022
 2. Committee Reports
 - a. Public Relations/Marketing Committee Meeting May, 5, 2022
 - b. Safety Committee Meeting May 6, 2022
 - c. Policy & Practice Committee Meeting May 16, 2022
 - d Charter School Committee Meeting May 16, 2022
 3. Current Covid Statistics
 4. Other Items for Discussion
 - B. ACTION ITEMS
 1. Approval of Regular Board Meeting Minutes of April 25, 2022, Public Relations/Marketing Committee Meeting Minutes of May 5, 2022, Safety Committee Meeting Minutes of May 6, 2022, Policy & Practice Committee Meeting Minutes of May 16, 2022 and Charter School Committee Meeting Minutes of May 16, 2022
 2. Presentation and Approval of Bills
 3. Approve WIAA 2022-23 Membership
 4. Approve Food Service Agreement
 5. Approve 2022-2023 CESA 7 Contract
 6. Approve the following Neola Policy updates: PO0142.4 Oath, PO0165.1 Notice of Regular Meetings, PO0168.1 Meeting Minutes, PO3132 Vacancies, PO4111 Creating a Position, PO5111 Eligibility of Resident/Nonresident Students, PO5112 Entrance Age, PO5113 Open Enrollment Program, PO5340 Student Accidents/Illness/Concussion, PO5460 Graduation Requirements, PO5710 Student Complaints
 7. Approve First Reading of PO2266 Title IX Regulations
 8. Approve AVA line item in Fund 46
 9. Approve AVA Student Handbook
 10. Approve (if any) Recommended Modifications of Covid Mitigation Practices
 - C. REQUEST FOR FUTURE AGENDA ITEMS
11. EXECUTIVE SESSION UNDER WI STATUTE 19.85 (1)(C)(E)(F)(I)
 - A. For The Purpose Of: Personnel Matters – Hires – Staffing – Resignations
12. RECONVENE AS NECESSARY OPEN SESSION TO RECORD ANY ACTION
13. ADJOURNMENT