## **Prairie du Chien Area School District**

### **Innovation for Success™**

# PUBLIC HEARING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION AND SPECIAL MEETING TO FOLLOW

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **April 27, 2020** in the Prairie du Chien High School Cafeteria, 800 East Crawford Street, Prairie du Chien, Wisconsin 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

### PUBLIC HEARING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING ON REQUEST FOR DPI WAIVER PURSUANT TO WIS.STAT. S. 118.381 (1) AND (1m) DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY
  - A. Waiver of the requirements of Wis. Stat. § 121.02 (1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only.
  - B. Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-2020 school year, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02 (1)(q) for the 2019-20 school year only.

PUBLIC INPUT - - WRITTEN OR RECORDED COMMENTS REGARDING THE WAIVERS SHOULD BE SUBMITTED VIA EMAIL TO <u>birdbr@pdc.k12.wi.us</u> by 5:00 p.m. on Monday, April 27, 2020.

### SPECIAL MEETING

- IV. ADOPTION OF THE RESOLUTIONS PRESENTED IN THE PUBLIC HEARING OR MOTION APPROVING THE REQUESTS FOR THE WAIVERS AND THE SUBMITTAL OF THE REQUESTS TO DPI
- V. DISTRICT UPDATE
- VI. HIRINGS
- VII. GRADUATION AND RELATED ITEMS
- VIII. END OF SCHOOL YEAR
- IX. GRADING
- X. AUDIT CONTRACT APPROVAL
- XI. CLOSED SESSION

Be it resolved that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of

Sub-Chapter of the Open Meetings Law exemptions: sub (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi -judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

- A. Spring Coaches/Advisors Pay
- B. Hirings
- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT