



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

Board of Education SPECIAL BOARD MEETING AGENDA

Randolph School District - VIRTUAL ZOOM MEETING
Monday, April 13, 2020
6:30 p.m.

Public Notice: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with the CDC recommendations and the Governor's orders. Please consider joining the meeting remotely through the video conference.

PUBLIC NOTICE - ZOOM/VIDEO CONFERENCE MEETING INFORMATION

Join Zoom Meeting:

1. <https://zoom>
2. Meeting ID:
3. Password:

Dial by your location:

1. 1 312 626 6799 US (Chicago)
2. Meeting ID: 328-950-556
3. Password: 124597

Audience Participation: [Sign-Up Form](#) - 24 hours in advance

Notes:

1. If using a Chromebook you may need to download the Zoom extension.
2. Please check your audio and video controls on the device you are using.
3. You can participate through the Zoom meeting link (audio and video), phone conference in only, or the call-in option through the Zoom meeting link (if your device does not have a webcam, microphone, or speakers).
4. When joining, you may be put in the "waiting room." Participants cannot join until the host is ready.
5. Participants will automatically be muted. The host will select the participants to unmute.
6. Participants' video will be inactivated. The host will select the participants to activate their video.
7. Participants who would like to participate for audience participation must do so in advance of the audience participation agenda item. Audience participation guidelines [187 Rule Public Input](#) will apply as noted in the agenda and policy [187 Public Participation At Board Meetings](#).

I. Pledge of Allegiance, Call to Order and Roll Call

II. Verification of Meeting Notice

III. Citizens and Delegations

- A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.



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IV. Reports - Information Only

A. Administrative Reports

1. Elementary School Principal - Christy Fay
 - a) Special Education Handbook
2. Middle/High School Principal - Andy Kohn
 - a) P/F vs. P/Inc Grading
 - b) Candidates for Graduation
3. Director of Business Services - Ryan Cashman
 - a) Families First Coronavirus Response Act (FFCRA)
 - b) Budget Update
 - c) Health Insurance Renewal
 - d) [Activity Fund Report](#)
 - e) [Revenue and Expenditure Reports](#)
 - f) [Vouchers](#)
4. WASB - Amanda Meyer, Board Member
5. CESA 5 - Dave Tietz, Board Member
6. District Administrator - Ty Breitlow
 - a) Planning for 2020-2021 School Year
 - b) 2020 Spring Election Update
 - c) Staffing Update

V. New Business

A. COVID - 19 Response

1. Instructional Hours Wavier
2. Educator Effectiveness Wavier
3. Civics Graduation Requirement Wavier

B. Approval of Board Policy Resolution

C. Suspension of Policy 5460 - Graduation Requirements/[Policy 345.6 Graduation Requirements](#)

D. [HS Sink Approval](#)

VI. Adjourn