



SCHOOL DISTRICT OF BLACK RIVER FALLS  
Inspiring Excellence

**SCHOOL DISTRICT OF BLACK RIVER FALLS  
BLACK RIVER FALLS, WI 54615  
BOARD OF EDUCATION MEETING AGENDA**

April 19, 2021  
6:00 p.m.

District Office  
301 North 4<sup>th</sup> Street

The Board will convene in Open Session at approximately 6:00 p.m. for the regular monthly meeting. The Board operates under Robert's Rules of Order for Small Assembly.

*Our VISION: In the School District of Black River Falls we create an individualized path to future success for every student through the consistent practices of dedicated educators and meaningful partnerships with families and our community.*

The meeting will be livestreamed via the School District YouTube channel. You may click this link to view it: <https://www.youtube.com/user/SDofBRF/live>, or you may go to [www.brf.org](http://www.brf.org) and open the tab labeled Live Streaming/Live Stream Board Meetings

01. Call to Order

02. Pledge of Allegiance

03. Roll Call: Mary Jo Rozmenoski \_\_\_\_\_, Mary Jo Radcliffe \_\_\_\_\_,  
Patty Jacobson \_\_\_\_\_, Troy Webb \_\_\_\_\_, Amy Hoffman \_\_\_\_\_,  
Ann Dehmer \_\_\_\_\_, Brad Dobbs \_\_\_\_\_

04. Verification of Public Notice

05. Public Comment

06. Community Engagement:

*Parents, students and the community are effectively engaged in the educational process and feel connected and proud to be a part of the School District of Black River Falls.*

6.1 Gifts/Grants – **Action Needed**

6.2 WIAA Annual Meeting Resolutions

6.3 Public Hearing - Early School Start Date 2021 - **Action Needed**

6.4 Public Hearing - COVID Related Waivers: Hours of Instruction and Educator Effectiveness 2020-2021 School Year - **Action Needed**

## 07. Our People:

*We have a reputation of excellence that helps attract and retain highly qualified staff. We value and appreciate employees who apply their skills and experience to meeting our high expectations and fulfilling our district's vision.*

7.1 Focus on Purpose – Physical Education

7.2 Employment Recommendations – **Action Needed**

7.3 Oath of Office to Incoming Board Members

7.4 Board Policy 165 - Board Member Code of Ethics - **Action Needed**

7.5 Vacation Carryover - **Action Needed**

7.6 Compensation Model DRAFT

## 08. Student Success:

*All students will increase their achievement and attain annual personal growth goals in order to reach their highest potential.*

8.1 Summer School Offerings - 2021

8.2 Student Senate Report

8.3 Standards Based Education

## 09. Finance & Facilities

*We ensure efficient, innovative, and effective use of District resources to promote collaboration and inspire excellence in teaching and learning.*

9.1 Monthly Expenditures – **Action Needed**

9.2 ESSER Funds Update - Instructional Coaches- **Action Needed**

9.3 Budget Proposal 2021-22 School Year - **Action Needed**

9.4 CESA 4 Contracts for 21-22 School Year - **Action Needed**

9.5 Policy Committee Board Report

9.5.1 First Reading of Policies: 345.51 - Early Graduation from HS, 512 -

Harassment in the Workplace, 655 - Grant Applications and Acceptance of

Grants, 840 - Grants and Gifts from Outside Sources

9.6 Referendum Bid Package - HS Boiler Work Summer 2021 - **Action Needed**

## 10. Reports

10.1 Meeting Minutes - **Action Needed**

10.2 District Administrators Report

10.3 WASB/Other

10.3.1 CESA Annual Meeting Delegate - **Action Needed**

10.4 Conference/Workshop Attendance

10.5 School Board Connection Opportunities

11. Future Agenda Item Identification

12. Adjournment – **Action Needed**