



School District of Monroe
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School District of Monroe

SCHOOL BOARD RESOLUTION FOR THE WAIVER OF CERTAIN SCHOOL BOARD OR SCHOOL DISTRICT
REQUIREMENTS PURSUANT TO WIS. STAT. §§ 118.38(1) AND (1m)

WHEREAS, Wis. Stat. §118.38(1) and Wis. Admin. § PI 8.01(4) authorize school boards to request the Department of Public Instruction to waive any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. § 118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver,” which includes the Covid-19 pandemic that has caused significant uncertainty and disruption in school operations for the 2020-21 school year.

NOW, THEREFORE BE IT RESOLVED, that:

1. On March 8, 2021 the Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.38(1)(b), concerning requests for waivers of the requirements identified herein; and

2. In compliance with Wis. Stat. §§ 118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:

Waiver of the requirements of Wis. Stat. § 121.12 (2m) and 115.514 and the administrative rules promulgated by the department regarding Educator Effectiveness for the 2020-2021 school year due to the COVID-19 public health emergency.

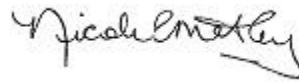
BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education’s approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on March 8, 2021.

Dated this 8th day of March, 2021.

SCHOOL DISTRICT OF MONROE
BOARD OF EDUCATION

A handwritten signature in black ink, appearing to read "Rich Deprez". The signature is fluid and cursive, with the first name "Rich" and last name "Deprez" clearly distinguishable.

Rich Deprez, Board President

A handwritten signature in black ink, appearing to read "Nikki Matley". The signature is cursive and somewhat stylized, with the first name "Nikki" and last name "Matley" clearly distinguishable.

Nikki Matley, Board Clerk