

(Item 1) Action on the Disposition of Unfinished Business Pending before the Board and Its Committees at the Close of Business on April 23, 2020.

Since the Board, by statute, is a continuing body, items of business pending before the Board at the close of its last business meeting of the Board year April 2020 are to be submitted to the Board at its annual organizational meeting for referral to the appropriate Committees or for other disposition, as the Board sees fit.

The items of business pending before the Board and its Committees at the close of business on April 23, 2020 arranged by committee, are listed below.

Any items set aside will be carried over for action during the 2020-21 Board year. All remaining items will be placed on file.

Item	Description	Author	Date Introduced	Action
<i>Committee on Accountability, Finance, and Personnel (AFP)</i>				
[1] 1819R-008	On performance-based contracting.	Miller and Baez	9/2018	November 2018, Adopted. Final report with recommendations due May 2019. Carried over April 2019.
[2] 1920R-006	On extension of the early retirement window.	Siemsen	5/2019	November 2019, Adopted. An implementation plan for the 2020-2021
[3] 1920R-007	On the creation of a defined contribution	Siemsen	6/2019	September 2019, Adopted. Options for creating the benefit to be explored
[4] 1920R-014	On the “One Milwaukee Initiative”	Miller	2/2020	March 2020, Adopted. OBG, OAE, Administration to collaborate and bring proposals relative to the resolution with reporting to start no later than :May 2020
<i>Committee on Legislation, Rules and Policies (LRP)</i>				
[5] 1718R-019	On school safety	Bonds and Sain	3/2018	Revise policy to codify a prohibition on firearms. Carried over April 2019.
[6] 1920R-010	On the creation of a legislative task force.	Miller	11/2019	January 2020, Adopted. Committee’s work to begin April 2020 with final report to come back to the Board.
[7] 1819R-006	On employee recognition	Voss	8/2018	December 2018, Adopted. Companion procedure to come back to Board for approval. Carried over April 2019.
[8] 1920R-012	On a waiver for bilingual license applicants	Baez	12/2019	January 2020, Adopted. That the Board petition the State relative to the waiver.
[9] 1920C-004	On a proposal for a policy on arts education		1/2020	February 2020, Considered. Administration to form collaborative committee and bring a proposal back.

Item	Description	Author	Date Introduced	Action
<i>Committee on Student Achievement and School Innovation (SASI)</i>				
[10] 1718R-018	On the alignment of charter schools and district needs	Woodward	2/2018	March 2018, Action deferred until after charter work session (Work session was held December 2018). April 2018, Carried over, April 2019 Carried over.
[11] 1920R-013	On elementary class sizes	Siemsen	1/2020	March 2020 Preliminary information considered. Action on resolution still pending.