SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM MS/HS LMC July 15th, 2024

<u>Agenda</u>

- 1. Call to Order-(Posting Notice: on July 8th, 2024, the agenda for the meeting was sent to the Shawano Leader, WTCH radio, and the clerks of the municipalities within the District's boundaries. Copies were also posted on the bulletin boards in the District office, Bonduel High School office, Bonduel Elementary School, the bus garage, the Bonduel State Bank, and the Village of Bonduel Office). Please visit our District website on the Fridays before Board meetings at www.bonduel.k12.wi.us for the most up to date agenda.
- 2. Pledge of Allegiance.
- 3. Approval to Deviate from the Order of the Items on the Agenda.
- 4. Approval of Minutes of the July 1st, 2024, Regular Board Meeting.
- 5. Approval to Pay Bills.
- 6. Public Appearances:
 - a. Audience Members.
- 7. New Business-Action Items.
 - Consideration to Approve:
 - a. Personnel
 - i. Staff Resignations/Retirements.
 - ii. Staff Hires.
 - b. Elementary Handbook Approval.
 - c. Before and After School Parent Handbook Approval.
 - d. Employee Handbook Approval.
 - e. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$450,000 Per Year for Six Years for Non-Recurring Purposes.
 - f. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Six Years for Non-Recurring Purposes.
 - g. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$450,000 Per Year for Six Years for Non-Recurring Purposes and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Six Years for Non-Recurring Purposes.
- 8. Reports.
 - a. District Administrator's Report.
 - b. Principal's and Student Services Director's Report.
 - c. Board President Report and Other Board Member Correspondence.
- 9. Adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action.
- 10. Reconvene to Open Session.
- 11. Adjourn.