## SCHOOL DISTRICT OF BONDUEL

**BONDUEL, WISCONSIN 54107** 

## Regular Board Meeting

7:00 PM Library Media Center, Bonduel High/Middle School June 17th, 2024

## Agenda

- 1. Call to Order-(Posting Notice: on June 10th, 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 <a href="https://www.bonduel.k12.wi.us">www.bonduel.k12.wi.us</a> 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 June 3rd, 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. WIAA Membership.
- c. Health Services Contract Renewal.
- d. AGR (Achievement Gap Reduction) Report Approval.
- e. Village of Bonduel Park Light Purchase Request.
- 8. Discussion.
  - a. Referendum Timeline/Scope/Resolution Update.
- 9. Reports.
  - a. District Administrator's Report.
  - b. Principal's and Student Services Director's Report.
  - c. Board President Report and Other Board Member Correspondence.
- 10. Adjourn to Closed Session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and as authorized under Wisconsin Statute 19.85(1)(c)(e) for the purposes of considering or discussing issues pertaining to compensation of certified, noncertified, and administrative staff.
- 11. Reconvene to Open Session.
- 12. Adjourn.