SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM, MS/HS Library Media Center July 1st, 2024

Agenda

- Call to Order-(Posting Notice: on June 24th, 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 <u>www.bonduel.k12.wi.us</u> 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 17th, 2024, Regular 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. Approval of New Hires.
 - b. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2024-2025 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.
 - c. Approval of NEOLA Title IX Policies 2264 and 2266, First Reading Approval.
 - d. Approval to waive the Second Reading of NEOLA Title IX Policies 2264 and 2266.
- 8. Discussion.
 - a. November 5th, 2024, Referendum Questions/Scope/Timeline.
 - b. MS/HS Grading Scale.
 - c. Village Park Baseball Lights revisit.
- 9. Reports.
 - a. District Administrator's Report.
 - b. Board President Report and Other Board Member Correspondence.
- 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.

- Reconvene to Open Session.
 Adjourn.

