



April 22, 2024; 5:00 p.m.
District Administration Center
Board of Education Meeting Room

AGENDA

- I. OATH OF OFFICE
- II. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- III. ELECTION OF OFFICERS
- IV. ANNOUNCEMENTS/COMMUNICATIONS
- V. PUBLIC COMMENT
- VI. APPROVAL OF CONSENT RESOLUTION AGENDA
The Board Members have been provided background material and information on each item or have discussed it at a previous meeting. These items will be acted upon with one vote without discussion. Any Board Member may remove an item from the agenda. This item will be discussed and voted on separately under the agenda item of Individually Considered Resolutions.
 - A. Chief of Finance and Operations
 - 1. Bi-Monthly Financial Statement
 - 2. Personnel Recommendations - Resignations and Limited Term Contract
- VII. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations Approvals
 - 1. Consider Roberts Elementary School Principal Recommendation
 - 2. Consider Chegwin Elementary School Principal Recommendation
 - 3. Consider Designation of Public Depositories
 - 4. Authorize Signature Stamps
 - B. Board Approvals
 - 1. Consider Board Compensation
 - 2. Appoint WASB Delegate and Alternate
- VIII. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. Notification of STEM Academy Field Trip to Six Flags Great America, Gurnee, Illinois, May 30, 2024
 - 2. May 6, 2024 Board Workshop - Review Acuity Grant Applications
 - B. Board Members
 - 1. Student/Staff Activities
- IX. PUBLIC COMMENT
- X. ADDITIONAL APPROPRIATE MATTERS
- XI. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER THE ADMINISTRATION'S RECOMMENDATION TO NONRENEW AN INDIVIDUAL TEACHER CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (f)



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72 West Ninth Street

EXECUTIVE SESSION AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER THE ADMINISTRATION'S RECOMMENDATION TO NONRENEW AN INDIVIDUAL TEACHER CONTRACT
- IV. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the executive session.
Support (_____)