

REVISED AGENDA

**BRODHEAD SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

**Wednesday, January 10, 2024
DISTRICT OFFICE BOARD ROOM
2501 West 5th Avenue, Brodhead, WI**

7:00 P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. INFORMATION REPORTS
- VI. PUBLIC COMMENT PERIOD

JOIN WITH GOOGLE MEET:

<https://meet.google.com/oiv-jiji-thn>

JOIN BY TELEPHONE:

+1 727-325-2066(PIN: 996403637)

AGENDA

- VII. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES
 - 2. APPROVAL OF BILLS
 - 3. ACCEPT DONATION(S)
 - 4. RESIGNATION(S)
 - 5. EMPLOYMENT RECOMMENDATION(S)
 - 6. VOLUNTEER RECOMMENDATION(S)
- VIII. ELEMENTARY SCHOOL PRESENTATION – MULTI-TIERED SYSTEM OF SUPPORTS
- IX. FACILITY PLANNING/REFERENDUM DISCUSSION
- X. INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,485,000
- XI. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,485,000
- XII. SAFETY DRILL REPORTS
- XIII. AUDIT REPORT
- XIV. APPROVAL OF 2024-25 MASTER CALENDAR
- XV. REVIEW WASB RESOLUTIONS
- XVI. 1ST READING OF POLICY SECTION 5000 [STUDENTS]
- XVII. APPROVAL OF TRANSFER OF EXISTING POLICIES TO NEOLA CATALOG
- XVIII. FUTURE AGENDA
- XIX. ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85 (1)(c)
 - a. Administrative Contracts
- XX. ACTION ON CLOSED SESSION ITEMS
- XXI. ADJOURNMENT

Persons needing special accommodations should call (608) 897-2141 at least twenty-four [24] hours prior to the meeting.