

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

In order to run a referendum on April 2, 2024, this resolution needs School Board approval prior to January 23.

XII. Safety Drill Reports

By Statute, Districts are required to complete at least one emergency drill annually and report those results to their School Board. Each principal will submit their Safety Drill Report and field any questions the Board may have.

XIII. Audit Report

In the opinion of the auditor, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Brodhead School District as of June 30, 2023, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

The audit of internal control did not identify any deficiencies considered to be material weaknesses. Significant deficiencies considered less severe than material weaknesses in internal control have been identified and are included in the Management Letter to the Board of Education along with a few other matters listed. Under these conditions the most effective controls rest in management's knowledge and monitoring of matters relating to the District's financial affairs. The District responded with a corrective action plan (final page of the audit report).

The District requests the approval of the Audit Report.

XIV. Approval of 2024-25 Master Calendar

Annual approval.

XV. Review WASB Resolutions

The District wants to provide Mike Krupke with some direction as to how the Board wishes him to vote.

XVI. 1st Reading of Policy Section 5000 [Students]

First reading of Policy Section 5000 [Students].

XVII. Approval of Transfer of Existing Policies to Neola Catalog

There were several existing policies the Policy Committee recommends reformatting and transferring to the District's new NEOLA catalog of policies.