

REVISED AGENDA

**BRODHEAD SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

**Wednesday, January 24, 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. PUBLIC COMMENT PERIOD

JOIN WITH GOOGLE MEET:

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

JOIN BY TELEPHONE:

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

AGENDA

- VI. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES
 - 2. ACCEPT DONATION(S)
 - 3. RESIGNATION(S)
 - 4. EMPLOYMENT RECOMMENDATION(S)
 - 5. VOLUNTEER RECOMMENDATION(S)
- VII. REFERENDUM UPDATE
- VIII. APPROVAL OF BRODHEAD SCHOOL DISTRICT'S LIBRARY PLAN FOR 2024-29
- IX. CONSIDERATION TO APPROVE A 4-WHEELER FOR THE BUILDING & GROUNDS DEPARTMENT
- X. RECOMMENDED APPROVAL OF ADOPTION RESOLUTION OF THE NEW BRODHEAD SCHOOL DISTRICT POLICY MANUAL
- XI. SET OPEN ENROLLMENT SEAT LIMITS FOR 2024-25
- XII. FUTURE AGENDA
- XIII. ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85, (1)(c)
 - a. Support Staff Compensation
 - b. Middle School Principal Position
- XIV. ACTION ON CLOSED SESSION ITEMS
- XV. ADJOURNMENT

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