### \*\* REVISED AGENDA \*\*

## BRODHEAD SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

# Wednesday, August 9, 2023 HIGH SCHOOL AUDITERIA 2501 West 5<sup>th</sup> 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

## <u>AGENDA</u>

- 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. SECLUSION & RESTRAINT REPORT
- IX. APPROVAL OF TEACHER CONTRACTS
- X. 2023 SUMMER SCHOOL OVERVIEW
- XI. 1<sup>ST</sup> READING OF POLICY SECTIONS 3000 [PROFESSIONAL STAFF]
- XII. APPROVAL OF 2023-24 STAFF, VOLUNTEER, & SUBSTITUTE TEACHER HANDBOOKS
- XIII. APPROVAL OF 2023-24 EMERGENCY OPERATIONS PLAN MANUAL
- XIV. APPROVAL OF 2023-24 SCHOOL BUS DRIVERS
- XV. APPROVAL OF 2023-24 PRIORITY AREAS
- XVI. BUILDING & GROUNDS UPDATE
- XVII. FACILITY PLANNING COMMITTEE
- XVIII. FUTURE AGENDA
- XIX. ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85 (1)(c)(f)
  - a. Staffing
    - Consideration of Compensation of an Employee
    - Short-Term Leave of Absence Request
  - b. Consideration to Approve Alternative Open Enrollment Applications
  - c. Administration Negotiations
- 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.

JOIN WITH GOOGLE MEET:

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

JOIN BY TELEPHONE:

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