

**\*\* REVISED LOCATION \*\***  
**BRODHEAD SCHOOL DISTRICT**  
**REGULAR SCHOOL BOARD MEETING**

**Wednesday, September 13, 2023**  
**HIGH SCHOOL AUDITERIA**  
**2501 West 5<sup>th</sup> Avenue, Brodhead, WI**

**7:00 P.M.**

**\*\* BUILDING TOURS WILL TAKE PLACE AT 5:30 P.M.,  
FOLLOWED BY THE REGULAR MEETING \*\***

*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

**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. KID CONNECTION ANNUAL REPORT
- IX. APPROVAL OF FFA TRIP TO NATIONAL FFA CONVENTION & EXPO IN INDIANAPOLIS, IN
- X. DISCUSSION OF POLICY 0167.3 – PUBLIC COMMENT AT BOARD MEETINGS
- XI. 1<sup>ST</sup> READING OF POLICY SECTIONS 4000 [SUPPORT STAFF] AND 6000 [FINANCES]
- XII. ESTABLISH THE DATE, TIME, & LOCATION FOR THE 2023 ANNUAL SCHOOL BOARD MEETING
- XIII. ADOPTION OF OCTOBER 2023 ANNUAL SCHOOL BOARD MEETING AGENDA
- XIV. APPROVAL OF STUDENT FUNDRAISERS FOR 2023-24
- XV. APPROVAL OF 2022-23 BUDGET REVISIONS
- XVI. FACILITY PLANNING COMMITTEE
- XVII. FUTURE AGENDA
- XVIII. ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85 (1)(c)(f)
  - a. Consideration of Compensation of an Employee
  - b. Consideration to Approve Alternative Open Enrollment Applications
- XIX. ACTION ON CLOSED SESSION ITEMS
- XX. ADJOURNMENT

**JOIN WITH GOOGLE MEET:**

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

**JOIN BY TELEPHONE:**

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

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