

**BRODHEAD SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING**

**Wednesday, February 14, 2024  
DISTRICT OFFICE BOARD ROOM  
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

**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. SSM HEALTH MONROE CLINIC PRESENTATION
- IX. REFERENDUM UPDATE
- X. CONSIDERATION TO PURCHASE ELEMENTARY SCHOOL WALK-IN FREEZER
- XI. CONSIDERATION TO APPROVE ALLOCATION OF FUNDS INTO FUND 46
- XII. APPROVAL OF BUILDING & GROUNDS PROJECT RECOMMENDATIONS
- XIII. APPROVAL OF SUMMER SCHOOL TIMELINES & GUIDELINES
- XIV. CONSIDERATION TO CHANGE DATE OF MARCH BOARD MEETING
- XV. FUTURE AGENDA
- XVI. ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85 (1)(c)
  - a. Negotiations
  - b. Middle School Principal Position
- XVII. ACTION ON CLOSED SESSION ITEMS
- XVIII. ADJOURNMENT

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