

# PRESS NOTES

09-11-24

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## AGENDA ITEMS

### **VII. Consent Agenda**

#### **1. APPROVAL OF THE MINUTES**

- a. Special Meeting: August 14, 2024
- b. Regular Meeting: August 14, 2024

#### **2. APPROVAL OF BILLS**

#### **3. ACCEPT DONATION(S)**

- a. A clarinet donated by an anonymous donor to the Brodhead Band Department

#### **4. RESIGNATION(S)**

- a. Eric Oliver, HS Head Golf Coach

#### **5. EMPLOYMENT RECOMMENDATION(S)**

- a. David Garcia, MS Spanish Teacher / DW ESL
- b. Barb Miller, HS Art Teacher / Yearbook Advisor

#### **6. VOLUNTEER RECOMMENDATION(S)**

- a. Graciela Villanueva, ES classrooms

### **VIII. Approval of Referendum Construction Bids**

Bids will need to be approved by the Board as they come in. As the process continues and more time sensitive bids come in, special Board Meetings to approve some bids will need to be considered.

### **IX. Approval of 2024 FFA Trip to National FFA Convention & Expo in Indianapolis, IN**

FFA Advisor Jillian Malkow is requesting approval for the FFA National Convention & Expo trip located in Indianapolis, Indiana.

### **X. Consideration to Update BSD Illness Protocols**

The Center for Disease Control has changed the criteria for COVID-19 protocols and no longer requires a five-day quarantine. COVID-19 protocols would be incorporated into the "Communicable Illness" section.

### **XI. Establish the Date, Time, & Location for the 2024 Annual School Board Meeting**

The District adopted a resolution to authorize the School Board to establish the date, time, and location of the 2024 Annual School Board Meeting. The traditional date of the meeting is on the 4<sup>th</sup> Monday of October.

### **XII. Adoption of October 2024 Annual School Board Meeting Agenda**

Most of these items are dictated by State Statute. The Annual meeting Agenda items are based on the recommendation from legal counsel.

### **XIII. Approval of Student Fundraisers for 2024-25**

Annual student fundraisers approval.

### **XIV. Consider Changing the Date of the 2<sup>nd</sup> January Board Meeting**

The second Board Meeting in January (January 22) overlaps with the Wisconsin State Education Convention (January 22-24). The District used to have the second Board Meeting of the month on the 4<sup>th</sup> Tuesday, which would be January 27.

### **XV. Approval of 2023-24 Budget Revisions**

Finance Manager Robin Bye will present the 2023-24 budget revisions.

### **XVI. Referendum Update**

District Administrator David Novy will provide a post-referendum update.