

## AGENDA

### BRODHEAD SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

Wednesday, November 8, 2023  
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. FACILITY PLANNING PROCESS
- IX. JV GIRLS SOFTBALL FIELD UPDATE
- X. 1<sup>ST</sup> READING OF POLICY SECTION 7000 [PROPERTY]
- XI. APPROVAL OF CESA 5 SCHOOL BUSINESS SERVICES CONTRACT
- XII. APPROVAL OF THE 2024 MIDDLE SCHOOL WASHINGTON D.C. TRIP
- XIII. REVIEW FINANCE MANAGER AND A/P PAYROLL SPECIALIST JOB DESCRIPTIONS
- XIV. FUTURE AGENDA
- XV. ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85 (1)(c)
  - a. Consideration of Compensation of an Employee
- XVI. ACTION ON CLOSED SESSION ITEMS
- XVII. ADJOURNMENT

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