

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center
January 6, 2020

Agenda

1. Call to Order-(Posting Notice: December 31st, 2019, the agenda for the meeting was sent to the Shawano Leader, WTCH radio, and the clerks of the municipalities within the District's boundaries. Copies were also posted on the bulletin boards in the District office, Bonduel High School office, Bonduel Elementary School, the bus garage, the Bonduel State Bank, and the Village of Bonduel Office). Please visit our District website on the Fridays before Board meetings at www.bonduel.k12.wi.us for the most up to date agenda.
2. Pledge of Allegiance.
3. Public Appearances
4. Approval to Deviate from the Order of the Items on the Agenda.
5. Approval of Minutes of the December 2nd, 2019, Regular Meeting and the December 16th, 2019 Special Meeting.
6. Approval to Pay Bills.
7. New Business—Action Items
 Consideration to Approve:
 - a. Personnel
 1. Staff Resignations
 2. Staff Hires
 - b. Early Graduation Request
 - c. Open Enrollment Caps for 2020-2021 School Year
 - d. 4K Programming Update
 - e. 3K Programming Update
 - f. Charter School Approval: Resolution to Authorize the Bear Charter School to have a planning year (July 1st, 2020, through June 30th, 2021) and the implementation year beginning July 1st, 2021 and opening in Fall 2021), specific date to be determine when District Calendar has been determined) and to be capped at 20 students total in the first implementation year in grades 7-12.
 - g. NEOLA Policy 8431 First Reading Approval
 - h. NEOLA Policy 8431 Potential Waive of Second Reading
8. Discussion.
 - a. Strategic Plan Update
 - b. Daycare Update
 - c. ACT Test Preparation
 - d. ESSA Update
 - e. Outdoor Skills and Ice Fishing Update
9. Reports.
 - a. Supervisor's Report.
 - b. District Administrator's Report.
 - c. Principal's Report.
 - d. Board President Report and Other Board Member Correspondence.
10. Meetings to Attend.
 - a. WASB Joint Education Convention, January 22-24, 2020.
 - b. Scholarship Chili Supper, January 31st, 2020.

11. Adjourn to Closed Session Adjourn to Closed Session as authorized under Wisconsin Statute 19.85(1)(c)(e) for the purposes of considering or discussing issues pertaining to compensation of certified, noncertified and administrative staff.
12. Adjourn to Open Session
13. Adjourn.