

**SCHOOL DISTRICT OF BONDUEL**  
BONDUEL, WISCONSIN 54107  
Regular Board Meeting  
Approximately 7:00 PM MS/HS LMC  
August 19th, 2024

Agenda

1. Call to Order-(Posting Notice: on August 12th, 2024, 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 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](http://www.bonduel.k12.wi.us) for the most up to date agenda.
2. Pledge of Allegiance.
3. Approval to Deviate from the Order of the Items on the Agenda.
4. Approval of Minutes of the August 5th, 2024, Regular Board Meeting.
5. Approval to Pay Bills.
6. Public Appearances:
  - a. Audience Members.
7. New Business-Action Items.  
Consideration to Approve:
  - a. Personnel
    - i. Staff Resignations/Retirements.
    - ii. Staff Hires.
  - b. Resolution authorizing the District to borrow the sum of not to exceed \$1,500,000 as a Taxable Revolving Line of Credit that can be drawn upon and repaid in any amount/or at any time during the term of the loan provided no draw after June 30<sup>th</sup>, 2025, Pursuant to Section 67.12(8)(a)1, Wis. Stats.
  - c. Potential September Board Meeting Date Changes.
  - d. Safety Plan Approvals.
  - e. NEOLA Policy 33-2, First Reading.
  - f. 2024-2025 Milk Bid.
8. Discussion.
  - a. Staff Report/DPI Institute Update.
  - b. District Administrator's Report.
  - c. Principal's and Student Services Director's Report
  - d. Board President Report and Other Board Member Correspondence.
9. Adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Reconvene to Open Session
11. Adjourn.