

## SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

### Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center

October 7th, 2024

### Agenda

1. Call to Order-(Posting Notice: September 30th, 2024, the agenda for the meeting was sent to the Shawano Leader, WTCH radio, and the clerks of the municipalities within the District 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](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 September 23rd, 2024, Regular Meeting.
5. Approval to Pay Bills.
6. Public Appearances:
  - a. Audience Members.
7. New Business-Action Items  
Consideration to Approve:
  - a. New Hires.
  - b. Early Graduation Requests.
  - c. Out of State Travel: FFA Travel Request.
  - d. **Resolution Appointing Associated Trust Company, National Association to Serve as Fiscal Agent in Connection with the District's Outstanding General Obligation Debt.**
8. Discussion.
  - a. Fiscal Preview/Options.
  - b. Election Candidacy.
  - c. Strategic Plan.
9. Reports.
  - a. District Administrator's Report.
  - b. Principal and Student Services Director's Report.
  - c. Board President Report and Other Board Member Correspondence.
10. Meetings to Attend
  - a. WASB Convention a. WASB Joint Education Convention, January 22nd-24th, 2025.
  - b. Joint School/Municipality Meeting, Thursday, December 5<sup>th</sup>, 6:00 p.m.
11. 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.
12. Reconvene to Open Session.
13. Adjourn.