SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM Bonduel High School/Middle School Library Media Center April 17th, 2023

Agenda

- Call to Order-(Posting Notice: April 10th, 2023, 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 March 30th, 2023, Regular Meeting, and the Board of Canvassers Meeting from April 13th, 2023.
- 6. Approval to Pay Bills.
- 7. New Business-Action Items
 - a. Personnel
 - i. Staff Resignations.
 - ii. New Hires.
 - b. Donation Approval, Bayer (Dale Bergsbaken).
 - c. Graduation Speaker.
- 8. Discussion
 - a. Fiscal Audit Presentation.
 - b. Referendum Timeline.
- 9. Reports
 - a. District Administrator's Report.
 - b. Board President Report and Other Board Member Correspondence.
- 10. Adjourn to Closed Session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and 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.
- 11. Reconvene to Open Session.
- 12. Adjourn