SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM Bonduel High School/Middle School Library Media Center April 21st, 2025

Agenda

- Call to Order-(Posting Notice: April 14th, 2025, 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 April 7th, 2025, Regular Meeting, and the minutes of the Board of Canvassers Meeting from April 8th, 2025.
- 6. Approval to Pay Bills.
- 7. Technology Equipment Purchase Approval.
- 8. One to One Lease Approval.
- 9. Server Room Air Conditioner Purchase Approval.
- 10. New Business-Action Items
 - a. Personnel:
 - i. Staff Resignations.
 - ii. New Hires.
 - iii. Summer School Contract Approval.
- 11. Discussion
 - a. Enrollment.
 - b. Potential Referendum Engagement.
- 12. Reports
 - a. District Administrator's Report.
 - b. Principal's and Student Services Director's Report.
 - c. Board President Report and Other Board Member Correspondence.
- 13. 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.
- 14. Reconvene to Open Session.
- 15. Adjourn