#### SCHOOL DISTRICT OF BONDUEL

## **BONDUEL, WISCONSIN 54107**

### Regular Board Meeting

7:00 PM Library Media Center, Bonduel High/Middle School June 19th, 2023

### Agenda

- 1. Call to Order-(Posting Notice: on June 12th, 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 <a href="https://www.bonduel.k12.wi.us">www.bonduel.k12.wi.us</a> 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 June 5th, 2023, Regular Board Meeting.
- 5. Approval to Pay Bills.
- 6. Monthly Bank Reconciliation.
- 7. Public Appearances:
  - a. Audience Members.
- 8. New Business-Action Items.

# Consideration to Approve:

- a. Personnel
  - i. Staff Resignations/Retirements.
  - ii. Contracts.
- b. WIAA Membership.
- c. Fees.
- d. Achievement Gap Reduction Report.
- e. Facility Use.
- f. Concrete Bid.
- g. Floor Scrubber Purchase.
- h. Bonduel Development Scholarship Committee Officers and Members Approval.
- i. Strategic Plan and Survey Approval.
- j. July 10<sup>th</sup> Board Meeting.
- 9. Discussion.
  - a. Referendum Update.
  - b. Scoreboard Partnerships.
- 10. Reports.
  - a. District Administrator's Report.
  - b. Principal's and Student Services Director's Report.
  - c. Board President Report and Other Board Member Correspondence.
- 11. 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.
- 12. Reconvene to Open Session.
- 13. Adjourn.