SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM Bonduel High School/Middle School Library Media Center June 2nd, 2025

Agenda

- 1. Call to Order-(Posting Notice: May 26th, 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).
- 2. Pledge of Allegiance.
- 3. Public Appearances:
 - a. Audience members.
- 4. Approval to Deviate from the Order of the Items on the Agenda.
- 5. Approval of Minutes of the Regular Meeting on May 19th, 2025.
- 6. Approval to Pay Bills.
- 7. New Business-Action Items

Consideration to Approve:

- a. Personnel
 - i. Staff Resignations.
 - ii. Staff Hires.
- b. ACP Plan Approval.
- c. NEOLA Policy Special Update ACT 20 (Policy 5411), Second Reading Approval.
- d. Potential Open Enrollment Seat Approval.
- e. PTO Donation.
- 8. Discussion.
 - a. Character Strong.
- 9. Reports.
 - a. District Administrator's Report.
 - b. Principal's and Student Services Director's Report.
 - c. 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 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.