

## **SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

### **Regular Board Meeting**

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

September 23rd, 2024

### **Agenda**

1. Call to Order-(Posting Notice: September 16th, 2024, the agenda for the meeting was sent to the Shawano Leader, WTCN 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 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 9th, 2024, Regular Meeting.
5. Approval to Pay Bills.
6. Public Appearances:
  - a. Audience Members.
7. New Business-Action Items  
Consideration to Approve:
  - a. Personnel:
    - i. Resignations.
    - ii. Approval of New Hires.
  - b. Safety Plan/Standard Response Protocol Approval.
  - c. Approval of Resolution of Consortium for Participating School District(s)/Counties/Municipalities: Be It Resolved that the School District of Bonduel hereby authorizes its agents to apply, pursuant to state and federal law, the purchase of health insurance as well as other employee benefits collectively with other Member pursuant to the Consortium by-laws.
8. Discussion.
  - a. Joint Meeting Date and Agenda.
  - b. Potential Future Approval of Debt Service Payment Agent.
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. Meetings to Attend.
  - a. WASB Joint Education Convention, January 17th-19th, 2024.
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.