

## **SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

### Regular Board Meeting

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

September 8th, 2020

### Agenda

1. Call to Order-(Posting Notice: August 24th, 2020, 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](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 August 17th, 2020, Regular Meeting.
5. Approval to Pay Bills.
6. Public Appearances:
  - a. Audience Members.
7. New Business-Action Items  
Consideration to Approve:
  - a. Personnel:
    - i. Staff Resignation(s).
    - ii. Approval of New Hires.
  - b. Early Graduation Request
8. Discussion.
  - a. Facility Study Update
  - b. Fees
  - c. Spectators at District Events.
9. Reports.
  - a. Supervisor's Report.
  - b. District Administrator's Report.
  - c. Principal's and Student Services Director's Report.
  - d. Board President Report and Other Board Member Correspondence.
10. Meetings to Attend.
  - a. WASB Joint Education Convention, January 22-24, 2020.
11. Hearing on Employee Disciplinary Matter.
12. Adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(a)  
Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the

evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; For the purposes of deliberations regarding employee disciplinary matter.

13. Adjourn to Open Session for possible action on matter considered in closed session.
14. Adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
15. Adjourn to Open Session.
16. Adjourn.

