

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

Approximately 7:00 PM Bonduel JH/HS Commons

August 17th, 2020

Agenda

1. Call to Order-(Posting Notice: on August 10th, 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 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. Approval to Deviate from the Order of the Items on the Agenda.
4. Approval of Minutes of the August 3rd, 2020, Regular Board Meeting.
5. Approval to Pay Bills.
6. Public Appearances:
 - a. Audience Members.
7. New Business-Action Items.
Consideration to Approve:
 - a. Personnel
 - i. Staff Resignations/Retirements.
 - ii. Staff Hires.
 - b. Early Graduation Requests.
 - c. 2019-2020 Seclusion and Restraint Report.
 - d. Potential Handbook Changes.
 - e. Resolution authorizing the District to borrow the sum of not to exceed \$1,500,000 as a Taxable Revolving Line of Credit that can be drawn upon and repaid in any amount/or at any time during the term of the loan provided no draw after June 30th, 2021. Pursuant to Section 67.12(8)(a)1, Wis. Stats.
8. Reports.
 - a. Facility Study Update
 - b. District Administrator's Report.
 - c. Principal's and Student Services Director's Report
 - d. Board President Report and Other Board Member Correspondence.
9. Meetings to Attend.
 - a. Board meeting change from Monday, September 7th, 2020, to Tuesday, September 8th, 2020.
10. 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.
11. Reconvene to Open Session
12. Adjourn.