## SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

January 6th, 2025

## Agenda

- 1. Call to Order-(Posting Notice: December 30th, 2024, 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 for the most up to date agenda.
- 2. Pledge of Allegiance.
- 3. Public Appearances.
- 4. Approval to Deviate from the Order of the Items on the Agenda.
- 5. Approval of Minutes of the December 16th, 2024, Regular Meeting.
- 6. Approval to Pay Bills.
- 7. New Business-Action Items Consideration to Approve:
  - a. Personnel
    - 1. Staff Retirement/Resignations.
    - 2. Staff Hires.
  - b. UTV/ATV Purchase.
  - c. Donation Approval.
    - 1. ACE Marine.
    - 2. JR Machine.
    - 3. UA 400.
- 8. Discussion.
  - a. Enrollment/Open Enrollment.
- 9. Reports.
  - a. District Administrator's Report.
  - b. Principal's Reports.
  - c. Board President Report and Other Board Member Correspondence.
- 10. Meetings to Attend.
  - a. WASB Joint Education Convention, January 22nd-24th, 2025.
- 11. Adjourn to Closed Session 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. Adjourn to Open Session.
- 13. Adjourn.