

## SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

### Regular Board Meeting

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

December 4th, 2023

### Agenda

1. Call to Order-(Posting Notice: November 27th, 2023, 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 November 20th, 2023, Regular Meeting.
5. Approval to Pay Bills.
6. Public Appearances
7. New Business-Action Items
  - Consideration to Approve:
    - a. Personnel
      - i. New Hires/Resignations
    - b. Monday, January 1st, 2024, Board Meeting Date.
    - c. Monday, January 15<sup>th</sup>, 2024, Board Meeting Date.
    - d. NEOLA Policy, First Reading.
8. Discussion.
  - a. ERVING.
  - b. Report Card Scores.
  - c. Professional Learning Communities Conference.
  - d. Survey/Strategic Plan/Technology Referendum.
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)(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.