Bruce School District Regular Board of Education Meeting Monday, February 10, 2025 School IMC-Bruce Schools 5:30 p.m.

AGENDA

- I. Call Meeting to Order
- II. Roll Call Verification of Quorum
- III. Verification of Meeting Notice (Compliance with Open Meeting Laws (Wis. Stats. 19.84(2)).
- IV. Agenda Approval.
- V. Approval of Vouchers and Payroll
- VI. Approval of January 13, 2025, Meeting Minutes
- VII. Approval of December 2, 2024, Special School Board Meeting Minutes
- VIII. Administrator Report
- IX. JR/Sr HS Principal Report
- X. Elementary Principal Report
- XI. Public Participation

Public Participation at Board Meetings – See Board Policy 0167.3

a. Welcome and Guidelines for Public Comments (3 minutes Maximum per person)

This is a listening session for the community to Address the Board. The maximum time limit for this section is 30 minutes on one topic. The purpose of this segment of the meeting is for the Board to listen to the views of the community.

Action Items:

- a. Discuss and take possible action on resignations/retirements.
- b. Discuss and take possible actions on hirings.
- c. Discuss and take possible action on choosing a search firm for superintendent search.
- d. Discuss and take possible action on spring coaches' approval.
- e. Discuss and take possible action on summer school director.
- f. Motion and roll call vote to go into closed session, Pursuant to Wisconsin Statutes 19.85 (1) (c).
 - a. Discussion of Administrative member's benefits according to employment contract with the district.
- g. Motion and roll call to return to open session to announce or take action, if any, and if appropriate.
- h. Discussion of Establishing Dates for Future Board Meetings and Establish Future Agenda Items. No substantive discussions will occur concerning future agenda items.
- i. Adjourn.

Note: AGENDA IS SUBJECT TO CHANGE AS ALLOWED BY LAW.

Approved for posting by:

District Superintendent

Upon reasonable notice, the District shall make reasonable accommodation to accommodate the needs of people with disabilities through appropriate aids and services including the provision of informational material in an alternative format for a disabled person to be able to attend the meeting. For additional information or to request this service, contact the District Office at 715.868.2585.

Sent to:

-Board of Education

Administrative team

Posted by 5:00 February 7, 2025 on the school district doors, the school website, the Bruce Post Office, Bruce Express, the Exeland Depot, the Exeland Post Office, WLDY Radio Station.