



**Monday July 14, 2025**

**High School IMC**

**6:30 p.m.**

**Agenda**

**1. Meeting Opening**

- a. Call the Meeting to Order
- b. Roll Call
- c. Verification of Meeting Notice (Compliance with Open Meeting Laws (Wis. Stats. 19.84(2)).c.)
- d. Approval of the Agenda
- e. Approval of the Minutes - June 9, 2025

**2. Monthly Financial Reports**

- a. Approve Vouchers and Payroll
- b. Approve Cash Receipts

**3. Administration Reports / Discussion Items**

- a. Superintendent's Report
- b. Elementary Principal Report
- c. Secondary Principal Report
- d. Move monthly BOE Meeting Start Time to 6:30 p.m.
- e. Discuss Quarterly Board Member Superintendent Visits
- f. Summer School Session 1

**4. Discuss and Take Possible Action On**

- a. 2025 - 2026 Salary Increases for All Employee Groups
- b. Addition of Administrative Assistant Position
- c. Adopt Wisconsin Model Academic Standards for 2025 - 2026
- d. Selection of a Strategic Planning Facilitator
- e. Approve migration to Diligent Solutions for all Board Agenda, Minutes, Posting, Archiving using Diligent Community Essentials Platform
- f. Approve Bruce School District Co-curricular Code

**5. Public Participation (*Public Participation at Board Meetings – See Board Policy 0167.3*)**

- a. Welcome and Guidelines for Public Comments (3 minutes maximum per person)
- b. 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.

**6. Discussion of Establishing Dates for Future Board Meetings and Establishing Future Agenda Items, No substantive discussions will occur concerning future agenda items.**

- a. Board Retreat/ Develop Board Goals for 2025 - 2026
- b. Schedule Board Governance Workshop - WASB

**7. Adjourn.**