Bruce School District Special Board of Education Meeting Monday, September 9, 2024 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. Consent Agenda
 - i. Vouchers and Payroll
 - ii. August 12, 2024, Board meeting minutes
 - iii. August 22, 2024 Special Board meeting minutes
 - iv. Administrator report
 - v. Elementary Principal report
 - vi. High School Principal report
- VI. Public Participation

Public Participation at Board Meetings – See Board Policy 0167.3

- a. Welcome and Guidelines for Public Comments (3 minute 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 views of the community.
- VII. Action Items:
 - a. Discuss and take possible action on retirements/resignations.
 - b. Discuss and take possible action on hirings.
 - c. Discuss and take possible action on fencing for the ball field.
 - d. Discuss and take possible action on NEOLA services prep work for the district.
- VIII. Motion and roll call vote to go into closed session, Pursuant to Wisconsin Statutes 19.85 (1) (c).
 - a. Discussion of a support staff member's benefits according to employment time in the district.
 - b. Share exit information of a staff member who is leaving the district.
- IX. Motion and roll call to return to open session to announce or take action, if any, and if appropriate.
- X. Discussion of Establishing Dates for Future Board Meetings and Establish Future Agenda items. No substantive discussions will occur concerning future agenda items.
- XI. 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 September 6, 2024, on the school district doors, the school website, the Bruce Post Office, Bruce Express, the Exeland Depot, the Exeland Post Office, WLDY Radio Station.