

**SCHOOL DISTRICT OF BRUCE
REGULAR SCHOOL BOARD MEETING
MONDAY AUGUST 8, 2022 6:30 P.M.
BRUCE HIGH SCHOOL IMC**

- 1. Call to Order**
- 2. Affirmation of Public Notice**
- 3. Approval of July 11, 2022 Regular School Board Meeting Minutes**
- 4. Financial Report with Revenues of \$257,359.39 and Expenditures of \$484,568.19**
- 5. Voucher's Payable**
- 6. Visitors to Address the Board**
- 7. Old Business**
 - 7.1 Discussion and Action with regard Student Handbook for 2022-2023
 - 7.2 Discussion and Action with regard to Faculty Handbook for 2022-2023
 - 7.3 Discussion and Action with regard to Employee Handbook for 2022-23
 - 7.4 Discussion and Action with regard to 2nd Reading of New Policy 1421
- 8. New Business**
 - 8.1 Discussion and Action with regard to Staff Resignations
 - 8.2 Discussion and Action with regard to Authorize the District Administrator to Fill Vacancies
 - 8.3 Discussion and Action with regard to Technology Director Position
 - 8.4 Discussion and Action with regard to High School Assistant Volleyball Coach
 - 8.5 Discussion and Action with regard to Middle School Volleyball Coach
 - 8.6 Discussion and Action with regard to Athletic Director
 - 8.7 Discussion and Action with regard to High School Assistant Football Coach
 - 8.8 Discussion and Action with regard to Kitchen Staff Positions
 - 8.9 Discussion and Action with regard to Full-Time Substitute
 - 8.10 Discussion and Action with regard to Approval of Budget Adjustments to Close Out the 2021-22 Budget
 - 8.11 Discussion and Action with regard to Finance Manager Contract
 - 8.12 Discussion and Action with regard to Administrative Contracts
 - 8.13 Discussion and Action with regard to September Regular Board Meeting
- 9. Administrative Reports**
 - 9.1 4K-5 Principal
 - 9.2 District Administrator
- 10. Closed Session 19.85 (1)(c)(f)**

19.85 (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - 10.1 Personnel Concerns
 - 10.1.1 Finance Manager Contract
 - 10.1.2 Technology Director Contract
 - 10.1.3 Employee Handbook
 - 10.1.4 Administrative Contracts
- 11. Any action taken as a result of closed session**
- 12. Adjournment**