

**SCHOOL DISTRICT OF BRUCE
REGULAR SCHOOL BOARD MEETING
MONDAY JULY 11, 2022 6:30 P.M.
EXELAND ROD AND GUN CLUB**

- 1. Call to Order**
- 2. Affirmation of Public Notice**
- 3. Approval of June 13, 2022 Regular School Board Meeting Minutes**
- 4. Financial Report with Revenues of \$1,090,731.80 and Expenditures of \$1,124,073.53**
- 5. Voucher's Payable**
- 6. Visitors to Address the Board**
- 7. Old Business**
 - 7.1 Discussion and Action with regard to Co-Curricular Code for 2022-2023
- 8. New Business**
 - 8.1 Discussion and Action with regard to Staff Resignations
 - 8.2 Discussion and Action with regard to High School Math Position for 2022-2023
 - 8.3 Discussion and Action with regard to Professional Service Agreement with Professional Speech Therapists
 - 8.4 Discussion and Action with regard to Support Staff Compensation for 2022-2023
 - 8.5 Discussion and Action with regard to Milk Bids
 - 8.6 Discussion and Action with regard to Bread Bids
 - 8.7 Discussion and Action with regard to Participation in the Federal Lunch, Morning Milk and Breakfast Program for the 2022-2023 School Year
 - 8.8 Discussion and Action with regard to Approval of Notice for Student Academic Standards in Effect for the 2022-2023 School Year
 - 8.9 Discussion and Action with regard to District Insurance Policy Renewal for the 2022-2023 School Year
 - 8.10 Discussion and Action with regard to ARC Reading Curriculum/Professional Development
 - 8.11 Discussion and Action with regard to the Student Handbook for 2022-2023
 - 8.12 Discussion and Action with regard to the Factual Handbook for 2022-2023
 - 8.13 Discussion and Action with regard to the Employee Handbook for 2022-2023
 - 8.14 Discussion and Action with regard to School Policy Updates
 - 8.15 Discussion and Action with regard to August Regular Board Meeting
- 9. Administrative Reports**
 - 9.1 Director of Instruction
 - 9.2 4K-12 Principal
 - 9.3 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 Support Staff Compensation
 - 10.2 Student Concerns
- 11. Any action taken as a result of closed session**
- 12. Adjournment**