

**SCHOOL DISTRICT OF BRUCE
REGULAR SCHOOL BOARD MEETING
MONDAY JUNE 13, 2022 6:30 P.M.
BRUCE HIGH SCHOOL I.M.C.**

Live Streaming is available on the School Website www.bruce.k12.wi.us

- 1. Call to Order**
- 2. Affirmation of Public Notice**
- 3. Approval of May 9, 2022 Regular School Board Meeting Minutes**
- 4. Financial Report with Revenues of \$386,856.36 and Expenditures of \$669,078.97**
- 5. Voucher's Payable**
- 6. Visitors to Address the Board**
- 7. Old Business**
 - 7.1 Discussion and Action with regard to Outdoor Classroom
 - 7.2 Discussion and Action with regard to CEP Food Service Program
- 8. New Business**
 - 8.1 Discussion and Action with regard to Staff Resignations
 - 8.2 Discussion and Action with regard to Elementary Interventionalist Position for 2022-23 School Year
 - 8.3 Discussion and Action with regard to Physical Education Position for 2022-23 School Year
 - 8.4 Discussion and Action with regard to WIAA Sports Membership
 - 8.5 Discussion and Action with regard to Fund 46 Transfer
 - 8.6 Discussion and Action with regard to End of Year Achievement Gap Reduction Report
 - 8.7 Discussion and Action with regard to Imagination Library
 - 8.8 Discussion and Action with regard to Imagination Library Activity Account
 - 8.9 Discussion and Action with regard to School Nurse Services Contract
 - 8.10 Discussion and Action with regard to School Policy Updates
 - 8.11 Discussion and Action with regard to Employee Handbook Committee
 - 8.12 Discussion and Action with regard to Co-Curricular Code for 2022-23
 - 8.13 Discussion and Action with regard to July 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 Student Concerns
 - 10.2 Personnel Concerns
 - 10.2.1 Review Support Staff Meet and Confer
- 11. Any action taken as a result of closed session**
- 12. Adjournment**