

****REVISED***
SCHOOL DISTRICT OF BRUCE
REGULAR SCHOOL BOARD MEETING
MONDAY JANUARY 9, 2023 5:30 P.M.
BRUCE HIGH SCHOOL IMC

- 1. Call to Order**
- 2. Affirmation of Public Notice**
- 3. Approval of December 12, 2022 Regular School Board Meeting Minutes**
- 4. Financial Report with Revenues of \$832,052.17 and Expenditures of \$632,724.35**
- 5. Voucher's Payable**
- 6. Visitors to Address the Board**
- 7. Old Business**
 - 7.1 Discussion and Action with regard to District Administrator Search
- 8. New Business**
 - 8.1 Discussion and Action with regard to Open Enrollment Space Availability for 2023-24
 - 8.2 Discussion and Action with regard to Renewal of Swim Team Co-Op
 - 8.3 Discussion and Action with regard to Policy Updates
 - 8.4 Discussion and Action with regard to Staff Retirement/Resignations
 - 8.5 Discussion and Action with regard to Drawing Lots for the Spring Election
 - 8.6 Discussion and Action with regard to February Regular School Board Meeting

9. Administrative Reports

- 9.1 4K-5 Principal
- 9.2 MS/HS 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 2023/24 Staff Discussion

11. Any action taken as a result of closed session

12. Adjournment