## Bruce School District Regular Board of Education Meeting Monday November 13, 2023 School IMC-Bruce Schools 6:30 P.M. \*Revised 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.Policies For the Board 0142.1, 0144.3;0164; 0164.1;0164.2; 0165.1; 0165.2; 0167.3; 1260; 1421; 1623; 1630.01; 2340; 2521; 3121; 3123; 3139; 3430.01; 4121; 4123; 4139; 4330.01.

iii.October 9, 2023, 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 the views of the community.

VII.Action Items:

a. Discuss and take possible action regarding the AGR Report.

b. Discuss and take possible action regarding designating Jeffrey Walsh as the signer for account: Activity account, Kyle Kempen Memorial Scholarship, Bruce Alumni Scholarship fund at Chippewa Valley Bank. (correction from earlier meeting)

c. Discuss and take possible action regarding Nexus Solutions and planning for the district's future.

d. Discuss and take possible action on hiring(s).

e. Discuss District Action Plan of Improvement for Special Education.

f. Discuss and take possible action on WASB district delegate.

VIII.Discussion of Establishing Dates for Future Board Meetings and Establish Future Agenda Items. No substantive discussions will occur concerning future agenda items.

IX.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 this 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 p.m. November 10, 2023 on the school district doors, the school website, the Bruce Post Office, Bruce Express Mart, the Exeland Depot, WLDY Radio Station.