Bruce School District Regular Board of Education Meeting Monday, August 12, 2024 School IMC-Bruce Schools 5:30 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. July 8, 2024, Board meeting minutes
 - iii. Approve policies for the Board 100, 122, 144.3, 171.3, 55175610, 6325, 6610, 6611, 7440, 7540, 8120, 8310, 8330, 8700, 9130.
 - 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 on retirements/resignations.
- b. Discuss and take possible action on hiring(s).
- c. Discuss and get update on the grant for cameras.
- d. Discuss and take possible action on extra compensation for Nitek Logging due to damage caused by items left in the woods.
- e. Discuss and take possible action on Employee Handbook.
- f. Discuss and take possible action on Faculty Handbook.
- g. Discuss and take possible action on Student Handbook.
- h. Discuss and take possible action on purchasing and having fencing put up on the field by the ball backstop.
- i. Discuss and take possible action on forming committees involving community groups.
- 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. August 9, 2024 on the school district doors, the school website, the Bruce Post Office, Bruce Express Mart, the Exeland Depot, WLDY Radio Station.