

Bruce School District
Regular Board of Education Meeting
Monday, December 9, 2024
School IMC-Bruce Schools
5:30 P.M.
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. November 11, 2024, Board Meeting Minutes
 - iii. Administrator report
 - iv. Elementary Principal report
 - v. 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 retirement(s)/resignations.
 - b. Discuss and take possible action regarding hiring(s).
 - c. Discuss and take possible action on directing the Superintendent to prepare a Resolution for the Board to take possible action on two referendum questions for the January 13, 2025, School Board Meeting.
 - d. Report on Seclusion and restraint for the 2023-2024 school year and action to approve it.
 - e. Discussion only on School Report Cards.
- VIII. Motion and roll call vote to go into closed session, Pursuant to Wisconsin Statutes 19.85 (1) (c).
 - a. Discussion of Administrative member's benefits according to employment contract with the district.
- IX. Motion and roll call to return to open session to announce or take action, if any, and if appropriate.
- X. Discussion of Establishing Dates for Future Board Meetings and Establish Future Agenda Items. No substantive discussions will occur concerning future agenda items.
- XI. 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. December 6, 2024 on the school district doors, the school website, the Bruce Post Office, Bruce Express Mart, the Exeland Depot, WLDY Radio Station.