Bruce School District Regular Board of Education Meeting Wednesday, February 14, 2024 School IMC-Bruce Schools 6:30 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. January 8, 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 on hiring(s).
- c. Discuss and take possible action regarding Nexus Solutions working with the district on future projects.
- d. Discuss and take possible action on hiring a grant writer to complete a grant to update our camera system for the entire district.
- e. Discuss and take possible action on Parent/Guardian 24 Hour No Contact Policy to add to the co-curricular handbook for parents/guardians who desire discuss issues regarding these co-curricular events.
- f. Discuss and take possible action on Summer School Coordinator.
- g. Discuss and take possible action on purchase of a minivan.
- h. Discuss and take possible action on 2024-2025 School Calendar
- VIII. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85(1)(c)(e)(f), the Board may convene into closed session for the purpose of:

- a. Discussing the qualifications of a specific individual new/prospective teacher and possible hiring for the 2024-2025 school year where there are competitive considerations posed by said individual's current employment.
- Discussion of employment options for specific individual employees and specific individual new/prospective employees for the 2024-2025 school year.
- c. Discussion of possible non-renewal of a specific individual teacher contract pursuant to Wis. Stats. 118.22.
- d. Discuss the hiring of specific individual new/prospective coaches for the 2024-2025 school year.
- 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. February 13, 2024 on the school district doors, the school website, the Bruce Post Office, Bruce Express Mart, the Exeland Depot, WLDY Radio Station.