Bruce School District Regular Board of Education Meeting Monday, June 10, 2024 Exeland Rod and Gun Club 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. May 13, 2024, Board meeting minutes
 - iii. Administrator report
 - iv. Elementary Principal report
 - v. High School Principal report

VI. Action Items:

- a. Discuss and take possible action on retirement(s)/resignations.
- b. Discuss and take possible action on hirings(s).
- c. Discuss and take possible action on transportation options moving forward.
- d. Discuss and take possible action on logging the school property near the track and football field.
- e. Discuss and take possible action regarding logging bids for school property.
- f. Discuss and take possible action on student insurance for the 2024-2025 school year.
- g. Discuss and take possible action on property, liability and workers' compensation insurance from R&R insurance and EMC.
- h. Discuss and take possible action on AGR end of year report.
- i. Discuss and take possible action on appointing a new Board member.

VII. 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.
- VIII. Motion and roll call vote to go into closed session, Pursuant to Wisconsin Statutes 19.85(1)(c)(e), the Board may convene into closed session for the purpose of:
 - a. Discuss and take possible action on staff compensation for the 2024-2025 school year.
 - b. Discuss and take possible action on staffing 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. Adiourn.

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. June 7, 2024 on the school district doors, the school website, the Bruce Post Office, Bruce Express Mart, the Exeland Depot, WLDY Radio Station.