## Bruce School District Regular Board of Education Meeting Monday, May 13, 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. Board Reorganization

Nominations and vote for the following positions:

- a. Board President
  - b. Board Vice President
  - c. Board Treasurer
  - d. Board Clerk
- VI. Consent Agenda
  - i. Vouchers and Payroll
  - ii. April 8, 2024, Board meeting minutes
  - iii. Administrator report
  - iv. Elementary Principal report
  - v. High School Principal report
- VII. 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 to approve a trip to the National Skills USA Championship in Atlanta Georgia on June 24-28, 2024. This is a competition run by the DPI.
  - d. Discuss and take possible action regarding open enrollments.
  - e. Discuss and take possible action for Board member delegate for CESA 10 Annual Meeting.
  - f. Discuss and take possible action on transportation choices moving forward.
  - g. Invite new board candidates to answer questions regarding filling the vacant board position.

## VIII. 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.
- IX. 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 student graduation exceptions.
  - b. Discuss and take possible action on appointing new board member.
  - c. Discuss Administrator review.
- X. Motion and roll call to return to open session to announce or take action, if any, and if appropriate.
- XI. Discussion of Establishing Dates for Future Board Meetings and Establish Future Agenda Items. No substantive discussions will occur concerning future agenda items.
- XII. 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. May 10, 2024 on the school district doors, the school website, the Bruce Post Office, Bruce Express Mart, the Exeland Depot, WLDY Radio Station.