



## **BOARD OF EDUCATION MEETING - APRIL 6, 2022**

04/06/2022 [06:00 PM] @ HS Library & Live Stream

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### **SCHOOL BOARD AGENDA - APRIL 6, 2022**

- 1. Meeting called to order at 6:00 p.m. in the High School Library & Live Stream**
- 2. Declaration of Posting**
- 3. Pledge of Allegiance**
- 4. Welcome of Visitors and Special Guests**
- 5. Announcement of Executive Session**
- 6. Review of Board Norms**
- 7. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action**
- 8. Gift to the District**
- 9. Community Feedback**
- 10. Superintendent/Board Communication**
- 11. Recognition**
- 12. Business Items**
  - 12.a. Boys & Girls Club**
  - 12.b. Fund Balance Draw Down - Non-referendum Debt**
  - 12.c. Fund Balance Draw Down - Health Insurance Holiday Premium**
  - 12.d. 2022-23 Staffing Plan**
  - 12.e. MAPS Work**
  - 12.f. School Transportation**
  - 12.g. BTLVA Admin Stipends**

- 12.h. First Reading of Policies
- 12.i. Elementary Literacy Adoption
- 13. Consent Agenda Action Items**
  - 13.a. ECCP/SCN Requests
- 14. Consent Agenda Non-Action Items**
  - 14.a. Retirement/Resignation of Staff
  - 14.b. Substitutes
- 15. Future Agenda Items**
- 16. Review/Reflection**
- 17. Vote to convene into executive session under Wis. Stats. 19.85(1)(c) to evaluate the superintendent**