

**Beaver Dam Unified School District
NOTICE OF MEETING**

There will be a regular meeting of the Board of Education on April 8, 2024, at 6:30 p.m. at the Educational Service Center, 400 E. Burnett St., Beaver Dam, WI, for the following purposes (as per Agenda). The board may recess into closed session pursuant to Wis. Stat. §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss specific employees and employee groups, the superintendent, and to discuss negotiation strategy; and Wis. Stat. §19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, for the purpose of: Discussing and taking action, if appropriate, regarding the issuance of a preliminary notice of consideration of contract non-renewal under Wis. Stat. §118.22, to a teacher. Discussing and taking action, if appropriate, regarding the resignation of a teacher. The board will reconvene into open session following the closed session and may take action on the items discussed in closed session.

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes

Recognition of Visitors

Public Comment

In recognition of the privacy rights of individuals and employees of the district, the Board of Education prohibits any public comment on individual employees or constituents of the district and on matters in which an employee or constituent may be identified or inferred from the comments. The Board of Education will generally not discuss or take action on non-agenda items brought by the public at that meeting.

Announcements

Agenda: Corrections and Adoption

Reports to be Presented by Administration

- (1) School of the Month Presentation-Lincoln Elementary School: Discussion
- (2) Resolution Authorizing the Establishing of a Long-Term Capital Improvement Trust Fund (Fund 46): Discussion and Possible Action
- (3) Long-Term Capital Improvement Plan: Discussion and Possible Action
- (4) Authorization to Establish a Bank Account: Discussion and Possible Action

Reports to be Presented by the Board of Education

- (1) Board of Education Student Representative Report
- (2) Operations Committee
- (3) Teaching and Learning Committee
- (4) Board Engagement
- (5) Recognitions

Closed Session

- (1) Move into closed session
- (2) Reconvene into open session

District Policy and Guidelines

- (1) Resignations/Retirements: Discussion and Possible Action
- (2) Leaves of Absence: Discussion and Possible Action
- (3) Appointments: Discussion and Possible Action
- (4) Preliminary Notice of Non-Renewal: Discussion and Possible Action
- (5) Renewal of Teacher Contracts 2024-2025: Discussion and Possible Action
- (6) Board Policy Updates – Final Reading: Discussion and Possible Action

Other Business

- (1) Payment of Claims: Discussion and Possible Action

Adjournment

Agenda may be amended up to 24 hours prior to the meeting.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to view this meeting. Contact the District Administrator at (920)885-7300.

Submitted by: Marge Jorgensen
Board of Education Clerk
April 2, 2024