

**Beaver Dam Unified School District**

**NOTICE OF MEETING**

There will be a regular meeting of the Board of Education on June 9, 2025, 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, and to discuss negotiation strategy.

**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) Board Engagement Plan 2025-2026: Discussion and Possible Action
- (2) Staff Handbook Updates: Discussion and Possible Action
- (3) Job Description Updates: Discussion and Possible Action
- (4) Equipment Purchase Request: Discussion and Possible Action

**Reports to be Presented by the Board of Education**

- (1) Operations Committee
  - a. Referendum Projects Monthly Update
  - b. Meal Prices 2025-2026: Discussion and Possible Action
- (2) Teaching and Learning Committee
- (3) Board Engagement and 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

**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  
June 2, 2025