

The Board of Education of the Baldwin-Woodville Area School District will meet on **Monday, September 16, 2024 at 6:30 p.m.** at the Baldwin-Woodville High School Performing Arts Center, 1000 13th Avenue, Baldwin.

**BUDGET HEARING - 6:30 P.M.**

1. Budget Hearing called to order by Board President
2. Explanation of Proposed 2024-2025 Budget
3. Motion to adjourn Budget Hearing

**ANNUAL MEETING (Immediately following Budget Hearing)**

1. Annual Meeting called to order by Board President
2. Election of Chairperson
3. Approval of Minutes of September 18, 2023 Annual Meeting
4. Treasurer's Report
5. Old Business
6. New Business – Resolutions
  - a. Set tax levy to meet the proposed 2024-2025 school year budget
  - b. Authorization to make temporary loans to meet obligations incurred
  - c. Set salaries for the Board of Education
  - d. Reimbursement of expenses for the Board of Education
  - e. Authorization to purchase student insurance
  - f. Set date for 2025 annual meeting
7. Business that may be properly brought from the floor
8. Adjournment

**REGULAR MONTHLY MEETING (Immediately following Annual Meeting)**

Subject matter of the meeting:

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Financial Report
5. Consent Agenda
  - a. Approve Minutes from the August 19, 2024 board meeting
  - b. Approve Paul Meyers as a bus driver
  - c. Approve Max Krueger as a bus driver
  - d. Approve Colin Brown as a maintenance custodian
  - e. Approve Jill Gausman as an 8th grade volleyball coach
  - f. Resignation of Ashley Gedatus as a special education paraprofessional
  - g. Resignation of Amanda Halverson as a special education paraprofessional
6. Early Graduation Request
7. BW Crisis Plan
8. Award bids for fuel for the 2024-2025 school year
9. Administrative Reports
10. Committee Reports
11. Correspondence
12. Motion to go into closed session to review student discipline records in accordance with Wisconsin Statutes, 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of charges against specific persons 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 programs or investigations and for the purpose of staff evaluations in accordance with Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation over which the governmental body has jurisdiction or exercises responsibility

13. Seclusion and Restraint Report- Director of Student Services
14. Motion to reconvene into open session
15. Action on any decision taken in closed session, if any, and if appropriate
16. Adjournment