IOWA-GRANT SCHOOL DISTRICT 498 COUNTY IG LIVINGSTON, WISCONSIN SCHOOL BOARD NOTICE/AGENDA

TIME: 6:30 PM DATE: July 11, 2022

PLACE: Virtually @ https://zoom.us/j/5374517619

Or

Iowa-Grant Elementary-Middle School Library

1. Call to Order

A. Pledge of Allegiance

- B. Roll Call
- C. Certification of Meeting Notice July 11, 2022
- 2. Approval of Agenda
- 3. Approval of Consent agenda items:
 - A. Approval of Special Board Meeting Minutes:
 - i. Open and Closed Board Meeting June 27, 2022
 - ii. Open and Closed Board Meeting June 28, 2022
 - B. Approval of the Finance Committee Recommendations
 - i. Payment of monthly bills
 - ii. Acceptance of finance report
 - iii. Acceptance of monthly journal entries
- 4. Acceptance of Donations and Grants
- 5. Acceptance of Resignations
- 6. Administration Reports:
 - A. Principal Reports
 - B. Superintendent Report
- 7. Board Member Reports
- 8. Communications
- 9. Opportunity For Public Input:

The board welcomes the opportunity to hear from the public with comments about items of interest or concern that do or do not appear on the agenda this evening. We ask that you remember that Wisconsin law prohibits us from discussing specific employees or their job performance. Employee concerns should be referred through administrative channels in writing. Board members may ask questions regarding the information raised during public input, however, no decisions will be made unless it pertains to items on the posted agenda. Public input period comprises thirty minutes or less unless the board president grants additional time. It would be appreciated if you would limit your comments to three minutes so that we can keep the meeting moving in a timely fashion and allow

others an opportunity to speak. Please begin by stating your name and address. Thank you for your support of our school district.

10. Old Business

A. Handbook Amendments

11. New Business

- A. Discussion and possible decision: Entry Plan Process
- 12. The Board may move into closed session for consideration, (including action, as may be appropriate) of legal consultation or advice, employment, performance, evaluation data, financial, medical, social or personal histories or disciplinary date of 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 problems or investigations, or relating to administrator contract per Wis. Stat. §19.85(1)(c, f, and g) relating to:
 - A. Discussion and possible decision: Assistant Forensics Coach (Wis Stat. §19.85(1)(c))
 - B. Discussion and possible decision: Fall Cheer Advisor (Wis Stat. §19.85(1)(c))
 - C. Discussion and possible decision: IGEMS Mentors (Wis Stat. §19.85(1)(c))
 - D. Discussion and possible decision: HS Mentors (Wis Stat. §19.85(1)(c))
 - E. Discussion and possible decision: IGHS Assistant Cross Country Coach (Wis Stat. §19.85(1)(c))
 - F. Discussion and possible decision: Pay for summer recreation assistants. (Wis Stat. §19.85(1)(c))
 - G. Discussion and possible decision: Superintendent Contract (Wis Stat. §19.85(1)(c))

Section 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.

13. Reconvene to open session
14. Action, if any, resulting from Closed Session Business
15. Adjournment of meeting @

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the monthly regular meeting as indicated in the agenda. Persons needing special accommodations should call: (608) 943-6311, Extension 3020, at least 24 hours prior to the meeting.

Next Scheduled Monthly Meeting will be on August 8, 2022

Ross Leix School Board President