



SCHOOL DISTRICT OF FLORENCE COUNTY
WE POSITIVELY AFFECT THE LIVES OF CHILDREN



Posted: 9-21-23

A G E N D A
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY

REGULAR MEETING
Monday, September 25, 2023
High School Room 259 / 5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Verification of Notice Pursuant to Wisconsin Statute 19.84
4. Approval of Agenda
5. Recitation of Mission Statement – **The School District of Florence County, as a team, promotes a culture of continuous improvement for both students and staff in academics, positive behaviors and instruction through progressive, research driven best practices.**
6. School / Community Connection / Correspondence
7. Consent Agenda
 - a. **Approval of Minutes** (Action)
 - August 21, 2023 – Regular Meeting
 - September 11, 2023 – Special Meeting
 - b. **Approval of Vouchers** (Action)
 - August 2023 Vouchers Numbered **73128** through **73213**
 - August 2023 ACH Vouchers Numbered **232400025** through **232400040**
 - August 2023 Wire Transfers Numbered **20230804** through **20230915**
8. Old Business (All Potential Action Items)
 - a. None
9. Reports
 - a. Administrative
 - b. Committee
 - c. Board Member Acknowledgements
10. Open Forum for Visitors
(Open Forum is limited to 15 minutes; each speaker will be limited to 3 minutes. Anyone wishing to address the board should raise their hand upon the presiding board member addressing the audience. If more than five individuals desire to speak, time will be divided equally).
11. New Business (All Potential Action Items)
 - a. Tech Ed – VR Machine Quotes
 - b. September 2023 Pupil Count
 - c. Great North Bank Certificate of Deposit
 - d. Track Coach Resignation
 - e. School Board Policy Manual Update
12. Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)
 - a. Approval of Closed Meeting Minutes
 - August 21, 2023 – Regular Meeting
 - September 11, 2023 – Special Meeting
13. Return to Open Session
14. Adjourn

*If you have any special needs or require specific accommodations, please call 715-528-3217 or write to: School District of Florence County Administration Office; PO Box 440; Florence, WI 54121