



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



Posted: 10-19-23

A G E N D A
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY
REGULAR MEETING
Monday, October 23, 2023 / 5:00 P.M.
High School Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Verification of Notice Pursuant to Wisconsin Statute 19.84
4. Approval of Agenda

The Regular Board Meeting will recess no later than 6:00 PM for the Annual Meeting. The Regular Board Meeting will then reconvene upon conclusion of the Annual Meeting for Final Approval of the 2023 – 2024 Budget and Tax Levy and other business per the 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 academic, positive behaviors and instruction through progressive, research driven best practices.**
6. School / Community Connection / Correspondence
7. Consent Agenda
 - a. Approval of Minutes (Action Items)
 - September 25, 2023 - Regular Meeting Minutes
 - September 26, 2023 - Budget Committee Meeting Minutes
 - October 9, 2023 - Special Meeting Minutes
 - October 10, 2023 – Meet & Confer Minutes
 - b. Approval of Vouchers (Action)
 - September 2023 Vouchers Numbered **73214** through **73411**
 - September 2023 ACH Vouchers Numbered **232400041** through **232400067**
 - September 2023 WIRE Transfer Vouchers Numbered **20230901** through **20230930**
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. Assistant Softball Coach Vacancy
 - b. Volunteer Assistant Softball Coach
 - c. Volunteer Assistant Boys Basketball Coach
 - d. Bus Repair Invoice
 - e. Student Transition Program Request
 - f. Final Approval of the 2023 – 2024 Budget
 - g. Final Approval of the 2023 – 2024 Tax Levy
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) to discuss:
 - a. Approve Closed Meeting Minutes
 - Regular Meeting – September 25, 2023
 - Special Meeting – October 9, 2023
 - b. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)
 - J.V. Boys Basketball Coach Vacancy
13. Return to Open Session
14. Action if Necessary on 12 a through 12 b
15. Adjourn

*If you have any special needs or require specific accommodations, please call 715-528-1183 or write to: School District of Florence County Administration Office; PO Box 440; Florence, WI 54121

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