



Posted: 11-9-23

AGENDA **BOARD OF EDUCATION** SCHOOL DISTRICT OF FLORENCE COUNTY

REGULAR MEETING November 13, 2023 High School Room 259 / 5:00 p.m.

- Call to Order 1.
- 2. Pledge of Allegiance
- 3. Verification of Notice Pursuant to Wisconsin Statute 19.84
- 4. Approval of Agenda
- Recitation of Mission Statement The School District of Florence County, as a team, promotes a culture of 5. 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**
 - Approval of Minutes (Action) a.
 - October 23, 2023 Regular Meeting Minutes
 - Approval of Vouchers (Action)
 - October 2023 Vouchers Numbered 73412 through 73575
 - October 2023 ACH Vouchers Numbered 232400068 through 232400093 •
 - October 2023 WIRE Transfer Vouchers Number 20230929 through 20231115 •
- Old Business (All Potential Action Items) 8.
- None a.

b.

- 9 Reports
 - Administrative а.
 - h. Committee
 - Board Member Acknowledgements c.
- **Open Forum for Visitors** 10.
- (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)
 - Volleyball/Softball Fundraiser а.
 - b. Music Department – Piano Quotes
 - **Procurement Purchasing Policy Update** с.
 - d. Superintendent Vacancy
 - Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f) to discuss:
 - **Approve Closed Meeting Minutes** a.
 - October 23, 2023 Regular Meeting
 - Personnel 19.85 (1)(c)(f)
 - MS/HS Special Education Paraprofessional Vacancy •
- **Return to Open Session** 13.
- Action if Necessary on 12 a through 12 b 14.
- Adjourn 15.

b.

12.

If you have any special needs or require specific accommodations, please call 715-528-3215 or write to: The School District of Florence County Administration Office; PO Box 440; Florence, WI 54121