



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



Posted: 12-7-23

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY

REGULAR MEETING
Monday, December 11, 2023
High School Room 259 / Time 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 academic, positive behaviors and instruction through progressive, research driven best practices.**
6. School / Community Connection / Correspondence
7. Consent Agenda
 - a. Approval of Minutes (Action)
 - November 13, 2023 Regular Meeting
 - b. Approval of Vouchers (Action)
 - November 2023 Vouchers Numbered **73576** through **73685**
 - November 2023 ACH Vouchers Numbered **232400094** through **232400114**
 - November Wire Transfers Numbered **20231106** through **20231215**
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. 2022 – 2023 Final Audit Presentation – Scott Sternhagen, CPA
 - b. 2024 Food/Fun/Fitness & Outdoor Adventure Staff
 - c. Elementary Special Education Paraprofessional Resignation
 - d. VR Machine Quotes
 - e. Meal Service Computer Quotes
 - f. 2022 – 2023 State Report Card
 - g. WASB 2024 Proposed Resolutions
 - h. Middle School Volleyball Program
 - i. Middle School Volleyball Coaches
 - j. District Library Plan
 - k. 2024 – 2025 School Waiver
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f) to discuss:
 - a. Approve Closed Meeting Minutes
 - Regular Board Meeting 11-13-2023
 - b. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)(f)
 - Library Media Specialist
 - Bus Driver Hiring
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 715-528-3215 or write to: School District of Florence County Administration Office; PO Box 440; Florence, WI 54121