



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



Posted: 1/5/2024

**AMENDED AGENDA**  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF FLORENCE COUNTY  
**REGULAR MEETING**  
Monday, January 08, 2024 - 5:00 P.M.  
High School Room 259

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)
    - December 11, 2023 Regular Board Meeting
  - b. Approval of Vouchers (Action)
    - December 2023 Vouchers Numbered **73686** through **73782**
    - December 2023 ACH Vouchers Numbered **232400115** through **232400124**
    - December 2023 WIRE Transfers Numbered **20231204** through **20240115**
8. Old Business (All Potential Action Items)
  - a. MS Volleyball Program / Staff
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. Mid-Year AGR Report
  - b. Policy Committee Update
  - c. Open Enrollment Seat Availability 2024 – 2025
  - d. School Psychologist Resignation
  - e. Relocation of Community Ice Rink
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f) to discuss:
  - a. Approval of Closed Meeting Minutes
    - Regular Meeting 12-11-23
  - b. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)(f)
    - Elementary Special Education Paraprofessional Vacancy
  - c. Personnel 19.85 (1)(c)(f)
    - Superintendent Vacancy
  - d. Playground Project Update 19.85 (1)(f)
13. Return to Open Session
14. Action if Necessary on 12 a through 12 d
15. Adjourn

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