



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



Posted: 2/8/2024

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY
REGULAR MEETING
Monday, February 12, 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)
 - January 8, 2024 Regular Board Meeting
 - January 15, 2024 Special Board Meeting
 - January 29, 2024 Special Board Meeting
 - b. Approval of Vouchers (Action)
 - January 2024 Vouchers Numbered **73783** through **73945**
 - January 2024 ACH Vouchers Numbered **232400125** through **232400143**
 - January 2024 WIRE Transfers Numbered **20231220** through **20240215**
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. 2024 FFF / OA Staff
 - b. 2024 - 2025 School Calendar
 - c. MS Washington D.C. Trip
 - d. January 2024 Pupil Count
 - e. ESSER III Funding Update
 - f. Upgrading School Board Devices
 - g. Assistant Softball Coach Resignation
 - h. Head Track & Field Coach Vacancy
 - i. Teacher Retirement – Social Studies
 - j. 2024 – 2025 Budget Update
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f) to discuss:
 - a. Approval of Closed Meeting Minutes
 - Regular Meeting 1-8-2024
 - Special Meeting 1-15-2024
 - Special Meeting 1-29-2024
 - b. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)(f)
 - School Psychologist Vacancy
 - Staff Compensation / Wages
 - Dual Credit Instruction / Employee Compensation
 - c. Specific Student Matter
13. Return to Open Session
14. Action if Necessary on 12 a through 12 c
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