



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



Posted: 4-4-24

A G E N D A
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY
REGULAR MEETING

Monday, April 8, 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)
 - March 5, 2024 Special Meeting Minutes
 - March 11, 2024 Regular Meeting Minutes
 - March 18, 2024 Personnel Committee Meeting Minutes
 - b. Approval of Vouchers (Action)
 - March 2024 Vouchers Numbered **74064** through **74166**
 - March 2024 ACH Vouchers Numbered **232400157** through **232400176**
 - March 2024 WIRE Transfers Numbered **20240301** through **20240331**
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 – 2025 Food Service Prime Vendor
 - b. 2024 – 2025 School Calendar Revision
 - c. Preliminary School Board Election Results
 - d. County Library MOU / Insurance Certificate
 - e. Approval of Technology Requests (1) Servers (2) Chromebooks (3) Staff Work Stations
 - f. 2024-2025 CESA 8 Proposal
 - g. Elementary Library Aide Resignation
 - h. Bus Driver Resignation
 - i. School Board Policies
 - j. Food Service Director Position
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f) to discuss:
 - a. Approve Closed Meeting Minutes
 - March 5, 2024 – Special Meeting
 - March 11, 2024 – Regular Meeting
 - b. Personnel 19.85 (1)(c)(f)
 - 2024 – 2025 Employee Handbook Review
 - Elementary Head Cook Resignation
 - c. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)
 - Voluntary Contract Reduction
 - Offering of Full-Time Teaching Position
 - Preliminary Notice of Non-Renewal
 - 2024 – 2025 Teacher Contracts
 - School Nurse Services
 - 66.0301 Shared Service Agreement Occupational Therapy / Niagara
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: School District of Florence County Administration Office; PO Box 440; Florence, WI 54121