

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 20, 2023 – 7:00 PM
Prentice School Library

A G E N D A

- 1). Call to Order, Roll Call and Pledge of Allegiance
- 2). Minutes of Previous Meeting
- 3). Financial Report
- 4). Approval of Vouchers
- 5). Community Input
- 6). Principal's Report
 - A) New & Good
 - B) Summer School
 - C) End of the Year

- 7). Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated August 30, 2018.
- 8). Discuss & Review AGR End of Spring Semester 2023
- 9). Discuss Student Liaison Policy
- 10). Discuss Plans for Outdated Computers
- 11). Discuss Items that come with New Track, 8 Man Football, baseball field
- 12). Consider Approval of Middle/High School Spanish Teacher Resignation
- 13). Consider Renewal of WASB Membership
- 14). Consider 2023-2024 Calendar and Support Staff Days
- 15). Consider Prentice Athletic Co-curricular Code
- 16). Consider Course Description Catalog
- 17). Consider Key Cards Usage
- 18). Discuss NorthLakes Dental Outreach Program Data
- 19). Discussion of 2022-2023 Revenue Limit and Budget
- 20). Discussion of 2023-2024 Revenue Limit and Budget
- 21). Consider Assigning any Remaining 2022-2023 Funds to Fund Balance-Assigned
- 22). Consider Approval of 2023 Annual Meeting Notice and Agenda
- 23). Set Date for Special Board Meeting to Consider 2022-2023 Final Budget Adjustments
- 24). Convene to closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction to discuss personnel. Specifically, data related to support staff personnel.
- 25). Adjourn to Closed Session
- 26). Possible Return to Open Session to Act on Matters Discussed in Closed Session.
- 27). Adjourn

Darrell Pierson, Clerk