## SCHOOL DISTRICT OF PRENTICE REGULAR MEETING OF THE BOARD OF EDUCATION

## Monday, January 15, 2024 – 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. Good News in the Schools
  - B. Academic Activities -Forensics, Spelling Bee
  - C. Winter Activities
- 7). Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,800,000 for Recurring Purposes
- 8). Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,800,000 for Recurring Purposes
- 9). Consider Retirement/Resignations
- 10). Report on January Student Count
- 11). Consider Open Enrollment Student Numbers
- 12). Consider CESA 9 Shared Services Contract
- 13). Consider 2024-2025 School Calendar
- 14). Report on 2024 School Board Spring Election April 2, 2024
- 15). Reminder to Board Clerk to Choose Board of Canvassers
- 16). Consider Extension of Principal Contract
- 17). 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, discussion on district administrator applications.
- 18). Adjourn to Closed Session
- 19). Possible Return to Open Session to Act on Matters Discussed in Closed Session.
- 20). Adjourn