



# Prentice School District

Regular Board Meeting  
November 19, 2024 - 7:00PM  
Prentice High School LMC  
Agenda

1. Call To Order, Roll Call And Pledge Of Allegiance
2. Approve Oct 15th & Oct 29th Minutes
3. Approve Financial Report & Vouchers
4. Community Input
5. Administrative Report
  - a. School Liaison Update

## **DISCUSS & POSSIBLY TAKE ACTION**

1. Register for WASB Education Convention Jan 22-24
2. Appoint Official WASB Delegate and Alternate Delegate to WASB Convention
3. Notice of Spring Election
4. Appoint Deputy Clerk for Spring Election
5. Consider Resignation of Track Coach
6. Approve Financial Agreement for Replacement Busses
7. Consider Rescission of Winning Bid for Land Parcel Lot 7 and Recommendation to Accept Next Highest Bid
8. Consider Strategic Plan
9. Consider Personnel Committee Members
10. Consider Next Referendum Amount and Terms
11. Consider Referendum Committee
12. Consider CPI Options from Negotiations Committee
13. Consider Cash in Lieu & Insurance Options
14. Consider Snow Day Makeup Plans for 24-25
15. Convene to closed session pursuant to Wis. Statutes 19.85 (1) (c). Specifically data related to:
  - a. Secretarial Job Description Review
  - b. Bookkeeper Job Description Review
  - c. Administrator Performance Review
16. Adjourn to Closed Session
17. Return to Open Session to Possibly Act on Matters Discussed in Closed Session.
18. New business
  - a. Upcoming Meetings
19. Adjourn

