

Prentice School District

Regular Board Meeting June 17th, 2025 - 7:00PM Prentice High School LMC Agenda

- 1. Call To Order, Roll Call And Pledge Of Allegiance
- 2. Approve May 19th Special Meeting Minutes
- 3. Approve Financial Report & Vouchers
- 4. Community Input
- 5. Key Actions/Achievements Update
 - a. Administrators Report
 - b. Principals Report

DISCUSS & POSSIBLY TAKE ACTION

- 1. Track Project Update
- 2. Technology Position Update
- 3. Update on Outsourcing Policies, Neola & WASB
- 4. Consider Act 20 Policy Requirements
- 5. Consider Forward Bank in Phillips as a Possible Additional Depository
- 6. Discussion about Annual Board Development Tool that is provided by WASB
- 7. Consider Renewal Of WIRSA (Wisconsin Rural Schools Alliance) Membership
- 8. Assign Any Remaining 2024-2025 Funds To Fund Balance
- 9. Consider Support Staff CPI for 25-26 School Year
- 10. Consider Retirement of Custodian
- 11. Consider Resignation of Head Cook
- 12. Consider October Date for Annual Meeting Pursuant to State Statute <u>120.08(1)</u>
- 13. Consider Moving to Closed Session Pursuant to State Statute 19.85(1)(c)
 - a. Data Specifically Related to an Annual Administrator Review
- 14. Adjourn to Closed Session
- 15. Return to Open Session to Possibly Act on Matters Discussed in Closed Session
- 16. New business
 - a. Upcoming Dates: Preliminary Meeting Dates For 25-26 School Year
 - b. Upcoming Dates: Special Meeting To Approve 2024-2025 Final Budget Adjustments
 - c. Learning Opportunity July 11th & 12th: WASB Learning Symposium
- 17. Adjourn