



# Prentice School District

Regular Board Meeting  
January 19th, 2026 - 7:00PM  
Prentice High School LMC  
Agenda

- 1. Call To Order, Attendance And Pledge Of Allegiance**
- 2. Approval of Agenda**
- 3. Consent Agenda** (*The following items are considered routine and will be approved in one motion unless a board member requests an item be removed for individual discussion*):
  - 3.1. Approve December 18th Regular Minutes
  - 3.2. Approve Financial Report & Vouchers
- 4. Reporting**
  - 4.1. Solar Energy Presentation by Kenneth A. Walz from Madison Area Tech College
  - 4.2. Community Input
  - 4.3. Administrators Report
    - 4.3.1. Report on January Student Count
    - 4.3.2. Report on 2026 School Board Spring Election April 7, 2026
  - 4.4. Principals Report
    - 4.4.1. Review of AGR Implementation and Progress Towards Achieving Performance Objectives
  - 4.5. Student Liaison Report
  - 4.6. Legislative Minute
    - 4.6.1. [Assembly Bill 810](#), Bill Relating to Possible Recess Changes in regards to Instructional Minutes
- 5. Discuss and Possibly Consider**
  - 5.1. Consider Hires/Resignations/Retirements
  - 5.2. Review Cross Country Co-Op Agreement
  - 5.3. Consider 2nd Semester Open Enrollment Availability
  - 5.4. Update on Potential CPI for 26-27 School Year
  - 5.5. Review of Preliminary 26-27 School Calendar
  - 5.6. Consider Board of Canvassers for 2026 Spring Election
  - 5.7. Review and Consideration of Policies 0000s, (Bylaws), 1st Reading
  - 5.8. Review and Consideration of Policies 1000s (Administration), 1st Reading
- 6. Closed Session**
  - 6.1. Convene to closed session pursuant to Wis. Statutes [19.85\(1\)\(c\)](#). And [19.85\(1\)\(g\)](#).
    - 6.1.1. Specifically, discussion regarding an employee's leave status and employment options, with possible legal council
    - 6.1.2. Specifically, discussion regarding the District Administrator's employment contract.
  - 6.2. Adjourn to Closed Session
  - 6.3. Possible Return to Open Session to Act on Matters Discussed in Closed Session.
- 7. New Business**
  - 7.1. 2026 Meeting Schedule
- 8. Adjourn**

Notice is hereby given that this meeting of the Prentice School District School Board is being held in accordance with the provisions of Wisconsin State Statute §19.83. Furthermore, proper and lawful notice of this meeting has been provided in full compliance with Wisconsin State Statute §19.84.