

SCHOOL DISTRICT OF CADOTT COMMUNITY

426 Myrtle Street, Cadott, Wisconsin 54727

www.cadott.k12.wi.us

NOTICE

REGULAR MEETING - 7:00 P.M.
BOARD OF EDUCATION SCHOOL DISTRICT OF CADOTT COMMUNITY
Cadott Jr/Sr High School Library
January 9, 2023

This meeting is a meeting of the School District of Cadott Community Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Livestream link:

<https://sites.google.com/cadott.k12.wi.us/hornet-tv/home>

Click on "School Board Live Channel" button

MEETING AGENDA

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Certify that the meeting has been duly noticed
- 4) Roll Call
- 5) Approval of Agenda - **Action**
- 6) Public Comments
 - a) Comments limited to 3 minutes
- 7) Consent - **Action**
 - a) Approve December 14 Board Workshop Minutes December 19 Regular Board Meeting Minutes December 19 Closed Session Minutes
 - b) Approve personnel hires/retirements/resignations
 - c) Approve Financial Reports and Vouchers
- 8) Items removed from the Consent Agenda for separate consideration
- 9) District Administrator Reports
 - a) Spotlight Report- Elementary Building Thinking Classrooms - **Information**
 - b) 2021-2022 Audit Report from Baker Tilly - **Information**
- 10) Strategic Planning
 - a) Facility discussion - **Information**
- 11) New Business
 - a) Initial Resolution authorizing General Obligation Bonds in an amount Not to Exceed \$14,350,000 - **Action**

"It is the school district's mission to challenge each and every student to reach his or her full potential."

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Dedicated to ensuring high levels of learning for all students and staff.



- b) Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,350.000 - **Action**
 - c) Approve updated COVID protocol plan - **Action** [draft Jan 2023 covid plan](#)
 - d) Approve Open Enrollment seat limits for 2023-2024 - **Action**
- 12) Closed session State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel item. .
- 14) Adjourn

Christine Rowe, Clerk