

Notice

REGULAR MEETING - 7:00 P.M.
BOARD OF EDUCATION SCHOOL DISTRICT OF CADOTT COMMUNITY
Cadott Jr/Sr High School Library
December 11, 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 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 Comment
 - a. Comments limited to 3 minutes
7. Consent - **Action**
 - a. Approve November 13, 2023 Regular Board Meeting Minutes
 - b. Approve personnel hires/retirements/resignations
 - c. Approve Open Enrollment
 - d. Approve Financial Reports and Vouchers
8. Items removed from the Consent Agenda for separate consideration
9. District Administrators Reports
 - a. Elementary Principal's Report - **Information**
 - b. Jr/Sr High School Principal's Report - **Information**
 - c. Spring Election Timeline - **Information**
 - d. Open Enrollment - **Information**
10. Strategic Planning
 - a. Facility Update CESA 10 (Referendum Update) - **Information**
11. WASB/WiRSA/ CESA
 - a. State Education Convention January 17-19, 2024 - **Information**
12. New Business
 - a. Esucceed Contract - **Information**
 - b. Remote Learning Days - **Information**
 - c. Resolution 2024-1 "Resolution Authorizing Participation in the Wisconsin Section 457B Deferred Compensation Program" - **Information**
 - d. New Course Offerings 2024-2025 School Year- **Information**
 - e. Library Plan- **Information**
 - f. Approval for HSA Contributions- **Information**
13. Old Business
 - a. Policy 0142.1 - Electoral Process - **Action**
 - b. Policy 0143.1 Public Expression of Board Members - **Action**
 - c. Policy 0144.3 - Conflict of Interest - **Action**
 - d. Policy 0164 - Meetings - **Action**

- e. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement - **Action**
 - f. Policy 1630.01 - Family & Medical Leave of Absence - **Action**
 - g. Policy 2340 - District Sponsored Trips - **Action**
 - h. Policy 2521 - Selection of Instructional Materials and Equipment - **Action**
 - i. Policy 3121 - Criminal History Record Check - **Action**
 - j. Policy 5113 - Open Enrollment Program - **Action**
 - k. Policy 5200 - Attendance - **Action**
 - l. Policy 5350 - Suicide Prevention - **Action**
 - m. Policy 5505 - Academic Honesty - **Action**
 - n. Policy 5517 - Student Anti-Harassment - **Action**
 - o. Policy 7440.01- Video Surveillance - **Action**
 - p. Policy 7440.02 -Smart Monitoring Equipment - **Action**
 - q. Policy 7540.08 - Artificial Intelligence (AI) - **Action**
 - r. Policy 8146 - Notification of Educational Options - **Action**
 - s. Policy 8310 - Public Records - **Action**
 - t. Policy 8420 - School Safety - **Action**
 - u. Policy 8500 - Food Services- **Action**
 - v. Policy 8531 - Free and Reduced-Price Meals - **Action**
 - w. Policy 8913 - Section 504/ADA - **Action**- (Rescind policies 1623, 3123, 4123)
 - x. Policy 6236 - Community Service Fund (Fund 80) - **Action**
 - y. Policy 6610 - Non district - Supported Student Activity Accounts - **Action**
 - z. eSucceed Contract Non Renewal - **Action**
 - aa. Approve Remote Learning Days - **Action**
 - bb. Approve Resolution 2024-1 457B Deferred Compensation Program - **Action**
 - cc. Approve New Course Offerings- **Action**
 - dd. Approve Library Plan - **Action**
 - ee. Approve HSA Contributions - **Action**
14. 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. Superintendent Evaluation.
13. Adjourn



Karen Winchell, Clerk