## **Notice**

## REGULAR MEETING - 7:00 P.M. BOARD OF EDUCATION SCHOOL DISTRICT OF CADOTT COMMUNITY Cadott Jr/Sr High School Library February 12, 2024

## 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
- 6. Public Comment
  - a. Comments limited to 3 minutes
- 7. Consent
  - a. Approve January 8, 2024 Regular Board Meeting Minutes Approve January 25, 2024 Special Meeting 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 Administrators Reports
  - a. Elementary AGR (Achievement Gap Reduction Report)
  - b. Elementary Principal's Report
  - c. Jr/Sr High School Principal's Report
  - d. Paraprofessionals paying for sub
  - e. Per day rate payout on sick days
- 10. Strategic Planning
  - a. Referendum Update
- 11. 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 items. Superintendent Evaluation
- 12. Reconvene back into Open Session to vote on any action necessary from closed session discussion.
- 14. Adjourn

Kulen Winchell