

Notice

REGULAR MEETING - 7:00 P.M.
BOARD OF EDUCATION SCHOOL DISTRICT OF CADOTT COMMUNITY
Cadott Jr/Sr High School Library
January, 8, 2024

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 -
6. Public Comment
 - a. Comments limited to 3 minutes
7. Consent
 - a. Approve December 11, 2023 Regular Board Meeting Minutes
 - b. Approve December 11, 2023 Special Meeting Minutes
 - c. Approve December 19, 2023 Special Meeting Minutes
 - d. Approve October 23, 2024 Annual Meeting Minutes
 - e. Approve October 23, 2024 Levy Meeting Minutes
 - f. Approve personnel hires/retirements/resignations
 - g. Approve Financial Reports and Vouchers
8. Items removed from the Consent Agenda for separate consideration
9. District Administrators Reports
 - a. Elementary Principal's Report
 - b. Jr/Sr High School Principal's Report
 - c. Spring Election Timeline
 - d. Open enrollment seat limits 2024-2025
 - e. Proposed WASB 2024 Resolutions
 - f. 2022-2023 Audit Report from Baker Tilly
10. Strategic Planning
 - a. Facility Update CESA 10 (Referendum Update)
11. WASB/WiRSA/ CESA
 - a. State Education Convention January 17-19, 2024
12. New Business and possible action
 - a. Initial resolution authorizing general obligation bonds in an amount not to exceed \$25,400,000.00
 - 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 \$25,400,000.00
 - c. Approve open enrollment seat limits for 2023-2024
13. 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.
13. Adjourn

Karen Winchell

Karen Winchell, Clerk