

Notice

REGULAR MEETING - 7:00 P.M.
BOARD OF EDUCATION SCHOOL DISTRICT OF CADOTT COMMUNITY
Cadott Jr/Sr High School Library
November 13, 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 October 9, 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. Donation from Mid-West Family Broadcasting- **Information**
 - e. Donation from Knights of Columbus - **Information**
 - f. 2023 Fall Legislative Conference Update - **Information**
 - g. ACP Plan - **Information**
 - h. Kobussen Contract – **Information**
10. Strategic Planning
 - a. Facility Update (Referendum Update) - **Information**
 - b. Forward Exam Results - **Information**
11. WASB/WiRSA/ CESA
 - a. State Education Convention January 17-19, 2024 - **Information**
12. New Business
 - a. Policy 0142.1 - Electoral Process - **Information**
 - b. Policy 0143.1 Public Expression of Board Members - **Information**
 - c. Policy 0144.3 - Conflict of Interest - **Information**
 - d. Policy 0164 - Meetings - **Information**
 - e. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement - **Information**
 - f. Policy 1630.01 - Family & Medical Leave of Absence - **Information**

- g. Policy 2340 - District Sponsored Trips - **Information**
 - h. Policy 2521 - Selection of Instructional Materials and Equipment - **Information**
 - i. Policy 3121 - Criminal History Record Check - **Information**
 - j. Policy 5113 - Open Enrollment Program - **Information**
 - k. Policy 5200 - Attendance - **Information**
 - l. Policy 5350 - Suicide Prevention - **Information**
 - m. Policy 5505 - Academic Honesty - **Information**
 - n. Policy 5517 - Student Anti-Harassment - **Information**
 - o. Policy 7440.01- Video Surveillance - **Information**
 - p. Policy 7440.02 -Smart Monitoring Equipment – **Information**
 - q. Policy 7540.08 - Artificial Intelligence (AI) - **Information**
 - r. Policy 8146 - Notification of Educational Options - **Information**
 - s. Policy 8310 - Public Records - **Information**
 - t. Policy 8420 - School Safety - **Information**
 - u. Policy 8500 - Food Services- **Information**
 - v. Policy 8531 - Free and Reduced-Price Meals – **Information**
 - w. Policy 8913 - Section 504/ADA - **Information**
 - x. Policy 6236 - Community Service Fund (Fund 80) - **Information**
 - y. Policy 6610 - Non district - Supported Student Activity Accounts - **Information**
 - z. Approve \$750.00 Donation from Mid-West Family Broadcasting -**Action**
 - aa. Approve \$823.12 Donation from Knights of Columbus - **Action**
 - bb. Approve ACP Plan - **Action**
 - cc. Approve Kobussen Contract - **Action**
13. Adjourn



Karen Winchell, Clerk