



**BUSINESS MEETING**  
**Wednesday, September 27, 2023**  
**Immediately Following the Annual Meeting**  
**PHS Library**  
**1040 S St Augustine St**

*The mission of the Pulaski Community School District is to provide all students the opportunity to achieve the knowledge and skills necessary to become contributing citizens in our diverse world.*

## **AGENDA**

### **CALL MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **CITIZENS' FORUM**

**Citizen's Forum is an opportunity for any citizen of the District to address the Board.**

*In accordance with the intent of Wisconsin's Open Meetings Law, the Board will not discuss or act on matters during this Citizens' Forum period. Any and all opportunity for public comment within a board meeting is provided by and subject to Board Policy 0167.3, Public Comment at Board meetings. The meeting Chair is responsible for maintaining order at the meeting and ensuring the Board is able to conduct its official business for the District. Therefore, the Chair may provide a variety of instructions regarding the conduct of the meeting, and everyone is expected to abide by those instructions. This includes but is not limited to enforcing the 2-minute time limit on comments per speaker, limiting the number of total speakers, or other actions.*

### **CONSENT AGENDA ITEMS**

1. Bill Payment Report
2. Minutes: August 16, 2023 Business Meeting; September 6, 2023 Workshop

### **OTHER ITEMS**

*Under Wisconsin's Open Meetings Law, if a subject matter is included as part of a meeting notice, the board may take action relative to that matter.*

3. Staffing Proposal
4. Personnel Report
5. August Budget Report
6. Superintendent Update

### **NEXT BUSINESS MEETING – OCTOBER 18, 2023 (October 4th workshop is cancelled)**

### **CLOSED SESSION**

The Board of Education will convene into closed session pursuant to Wis. Stat. 19.85(1)(d) to discuss strategies for crime detection or prevention; **specifically to discuss safety plans and investigation strategy with legal counsel and law enforcement relative to recent criminal activity directed at the high school.**(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

### **ADJOURNMENT**

*Any person wishing to attend who requires special accommodation because of a disability should contact the Administration Office at 822-6001 at least 24 hours prior to the meeting so that arrangements can be made.*

*This meeting may be live streamed. Live streaming & any documents pertaining to tonight's meeting, if available, can be viewed at: <https://www.pulaskischools.org/boe/meetings-agendas>. Recordings will be available on the District's website for 90 days past the duration of the school year.*