

BUSINESS MEETING
Wednesday, April 24, 2024
6:00 pm Meeting
District Office Meeting Room
143 W Green Bay 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

ORGANIZATIONAL BUSINESS

1. Election of a Temporary Chairperson
2. Election of Board Officers
3. Designation of Official Depositories
4. Election of WASB Correspondent
5. Election of CESA 7 Representative
6. Set Regular Board of Education Meeting Dates

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 take action 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: March 20, 2024 Business Meeting

OTHER ITEMS

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

3. Student Representative Report
4. Superintendent Update
5. Building Project Update (CD Smith and Bray)
6. 2024-25 Health and Dental Insurance
7. Overnight Field Trip
 - a. ID Program to Rosholt
8. SRO & Safety Update
9. Handbook Revisions
10. Personnel Report
11. 2024-2025 Draft Budget
 - a. Field of Dreams Update
12. Staff Compensation
13. March Budget Report

NEXT BUSINESS MEETING (at a glance) – May 15 , 2024 –District Office Meeting Room

1. Volunteer Awards
2. YOS and Retirement Acknowledgement

Any person wishing to attend who requires special accommodation because of a disability should contact the Administration Office at 920-822-6001 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.

CLOSED SESSION

The Board of Education will convene into Closed Session 1) **specifically to discuss safety updates** as per Wisconsin Statute 19.85(1)(d) “Except as provided in s.304.06(1)(eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and 2) **specifically to discuss extra-curricular contracts** as per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

ADJOURNMENT

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