



STONE BANK
SCHOOL DISTRICT
BOARD OF EDUCATION

BOARD OF EDUCATION MEETING

Electronic Packet - April 30, 2025

Catalog of documents for meeting (if no items are listed, there are no documents for that section).

Section of the agenda	The topic within the section of the agenda
Section IV.	SCHOOL BOARD ORGANIZATIONAL MEETING Folder
Section VII.	CONSENT AGENDA B. Board Minutes: Regular Board Meeting - March 17, 2025 C. Board Minutes: Committee as a Whole Meeting - April 7, 2025 D. Board Minutes: Special Board Meeting - April 23, 2025 E. Financial Summary - March 2025 Accounts Payable - \$173,139.93
Section IX.	ACTION ITEMS A. Motion to approve the intergovernmental agreement between the Town of Merton & Stone Bank School District to authorize providing an easement on the property located at N68 W33866 County Road K, Oconomowoc, WI 53066 at the terms and conditions authorized by the School Board of Stone Bank for not more than 40 years. B. Motion to approve the CESA 2025-26 Agreement for Services contract C. Motion to approve the Apple Store for Education proposal 2112064477 dated 3/19/2025. D. Motion to approve the revision to the 2024-2025 Employee Handbook section, Benefits Applicable to All Employees, Health Insurance E. Motion to approve the first reading of Policy 5411 - Third Grade Promotion and Retention: At-Risk Students F. Motion to approve second reading of NEOLA Policy Updates 34.1