



Regular Meeting Agenda

Date/Time: May 21, 2025 at 6:00 p.m. | Location: Stone Bank School Library

MEETING AGENDA

I. CALL TO ORDER

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

II. PLEDE OF ALLEGIANCE

III. PUBLIC NOTICE REPORT

IV. APPROVAL OF AGENDA

V. PUBLIC PORTION - CITIZENS' COMMENTS

Pursuant to policy 0167.3, to permit fair and orderly public expression, the Board may provide a period for public comment at any regular meeting of the Board and publish rules to govern such comments in Board meetings. Attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting. The public comment period shall not exceed 30 minutes. Each participant's statement is limited to three (3) minutes, and no participant may speak more than once. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any person or group wishing to have an item considered for the agenda shall submit their request to the Superintendent no later than ten (10) calendar days prior to the meeting.

VI. ADMINISTRATOR'S REPORT

- A. Budget Update
- B. Consolidation Conversations and Baird Summary

VII. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, D, and E
- B. Board Minutes: Meeting of the Electors - May 14, 2025
- C. Board Minutes: Special Board Meeting - May 14, 2025
- D. Financial Summary - April 2025 Accounts Payable - \$162,810.33

VIII. DISCUSSION ITEMS

- A. Board Vacancy

IX. ACTION ITEMS

- A. Motion to approve the second reading of Policy 5411 - Third Grade Promotion and Retention: At-Risk Students

X. BOARD COMMENTS



Regular Meeting Agenda

Date/Time: May 21, 2025 at 6:00 p.m. | Location: Stone Bank School Library

XI. CONVENE INTO CLOSED SESSION

Motion and roll call vote to go into Closed Session pursuant to Wis. Stat. § 19.85 (1) (c), considering the hiring, promotion, compensation, and performance evaluations of specific persons. The board may reconvene into an open session and act on action items from the closed session, if deemed necessary and appropriate, and continue with additional agenda items. The Board of Education may move into closed session to:

- A. Approve the Closed Session Minutes of May 14, 2025
- B. Discuss hiring support for the new District Administrator.

XII. RECONVENE INTO OPEN SESSION

XIII. ACTION ITEMS FROM CLOSED SESSION

XIV. ADJOURNMENT