

Regular Meeting Agenda

Date/Time: September 15, 2025 Immediately Following the Annual Meeting & Budget Hearing 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. PLEDGE 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. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, D, E, F
- B. Board Minutes: Regular Board Meeting August 19, 2025
- C. Board Minutes: Maintenance Committee Meeting
- D. Financial Summary August 2025 Accounts Payable \$112,265.09

VII. DISCUSSION ITEMS

A. WASB Board of Directors Region 11 Election

VIII. ACTION ITEMS

A. Motion to approve the full-time teacher contract for Cody Orde, Special Education Teacher



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IX. CONVENE INTO CLOSED SESSION

Motion and roll call vote to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This session is being held to discuss the benefits for the superintendent.

- X. RECONVENE INTO OPEN SESSION
- XI. ACTION ITEMS FROM CLOSED SESSION
 - A. Approve the benefit for the superintendent
- XII. BOARD COMMENTS
 - A. Arrowhead District School Board Assembly Recap of Last Meeting
- XI. ADJOURNMENT