



DISTRICT OFFICE

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Debra Hunt, Ph.D.
Superintendent of Schools
Special Education Director

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, August 28, 2023, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. Approve Valders Bus Company Contract from July 2023 through June 2025
2. FFA Extended Study Trip Request
3. Annual bullying report presentation
4. Annual seclusion/restraint report presentation
5. Annual reading curriculum report
6. Approve 50/50 raffle request for the 7th and 8th grade Football Team
7. Approve readings of various policies
8. Accept donations
9. Accept resignations and approve employment of staff

Travis Schisel
School Board Clerk

DJH/lmm
08/24/2023

Educate. Engage. Inspire.

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, August 28, 2023
District Board Room 101*

6:30 P.M.

Wisconsin Statute 19.83 and 19.84: This is a public meeting of the Valders Area School Board. Notice of the meeting, including date, time, place and subject matter has been published in The Valders Journal. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to Order

B. Pledge of Allegiance

C. Adoption of the Agenda

Motion/second/vote/time

D. General Public Input

1. Other Input, limited to three (3) minutes per presenter. Use this time as an opportunity to address the Board regarding items addressed on the agenda. Comments and suggestions will be noted. It is inappropriate for Board members to respond at this time but may refer the matter to the administration for follow-up study.

E. Routine Matters

1. Approval of minutes of July 24, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month July

F. Superintendent and Staff Reports

G. Old Business

No old business

H. New Business

Recommendations:

1. **Infrastructure**

Buildings and Grounds, Technology, Transportation, Safety

The Infrastructure Committee recommends approval of:

- a. Valders Bus Company Bussing contract from July 2023 through June 2025. (Deb) 1a. Action Item.

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- a. FFA Extended Study Trip Request. (Jeff Griffey/David) 2a. Action item.
**Move to beginning of agenda.*

- b. Annual Bullying report presentation. (Deb) 2b. Hear presentation

- c. Annual Seclusion/Restraint report presentation. (Deb) 2c. Hear presentation.

- d. Annual Reading Curriculum report. (David) 2d. Hear presentation.

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

4. **Other Business**

- a. The 7th/8th grade Football Team request to hold 50:50 raffles for the 2023 Middle School Football Season. (Joe Resch, Kelly I) 4a. Action item.
**Move to beginning of agenda.*

- b. Accept resignation from Derek Madson as Middle school Football Coach as of August 3, 2023. (Deb) 4b. Accept resignation.

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time