

*Valders Area School District  
Valders, Wisconsin*

*School Board Agenda*

*Monday, November 27, 2023  
Valders CE Bray Library*

*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**

Other Input, limited to five (5) 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 October 23, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of October

**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:

### 2. *Learning*

*Student Learning/Instruction/Assessment*

*Student Services/Student Wellness*

*Professional Development/Staff Wellness*

The Learning Committee recommends approval of:

- |  |                  |
|--|------------------|
| a. Approve 1.0 FTE Behavior Interventionist position.<br>(Deb) | 2a. Action item. |
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### 3. *Governance*

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

- |   |                  |
|---|------------------|
| a. Operational Referendum Presentation (Deb) <b><i>Move to the beginning of the agenda.</i></b> | 3a. Action item. |
|---|------------------|

### 4. *Other Business*

- |  |                         |
|--|-------------------------|
| a. Approve raffles for Bowling Team to be used for registrations and uniforms. (Deb)                     | 4a. Action item.        |
| b. Accept resignation of Lucas Pivonka as JV2 Basketball Coach as of October 22, 2023. (Deb)             | 4b. Accept resignation. |
| c. Accept resignation of Tabitha Brawner as Food Service Secretary/Helper as of November 22, 2023. (Deb) | 4c. Accept resignation. |
| d. Accept retirement resignation from Jenni Sullivan as ES Speech Pathologist as of June 30, 2024. (Deb) | 4d. Accept resignation. |

## I. School Board Reports

## J. Future Meetings and Special Dates

## K. Adjournment

Motion/second/vote/time