

## Prentice School District

## Regular Board Meeting July 18, 2024 - 7:00PM - Prentice High School LMC Agenda

- 1. Call To Order, Pledge Of Allegiance and Roll Call
- 2. Approve July 2nd Minutes
- 3. Financial Report
- 4. Vouchers
- 5. Community Input
- 6. Administrative Report

## **DISCUSS & POSSIBLY TAKE ACTION**

- 1. Review of School Board Record Retention
- 2. Review Operational Referendum Timelines
- 3. Consider/Approve District Activity Accounts
- 4. Designate Official Depositories for District Funds
- 5. Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards Effective for the 2024-25 School Year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.
- 6. Make Final Plans for 2024 Annual Meeting
- 7. Discuss Support Staff and Administration 24-25 CPI increases
- 8. Math Teacher Position
- 9. Title IX New Policy Regulations
- 10. Discuss Board Policy 151: Policy Development
- 11. Upcoming Meetings & New Business
- 12. Convene to closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction to discuss personnel. Specifically data related to:
  - a. Consider Applicant for Speech Therapist Position
  - b. Administrator Performance Review
- 13. Adjourn to Closed Session
- 14. Possible Return to Open Session to Act on Matters Discussed in Closed Session.
- 15. Adjourn

