



# Prentice School District

Regular Board Meeting  
August 20th, 2024 - 7:00PM  
Prentice High School LMC  
Agenda

1. Call To Order, Roll Call And Pledge Of Allegiance
2. Approve July 16th Minutes
3. Approval of Vouchers
4. Community Input - Pass out year books to board members
5. Administrative Report
  - a. Special Ed Procedural Compliance Self Assessment Update
  - b. Washington D.C. Update

## **DISCUSS & POSSIBLY TAKE ACTION**

1. Consider Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,200,000 Per Year for Four Years for Non-Recurring Purposes
2. Consider Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,200,000 Per Year for Four Years for Non-Recurring Purposes
3. Consider Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$1,000,000; Line of Credit through Citizens State Bank for the 24-25 School Year
4. Consider Board Policy 151: Board Policy Development
5. Consider District Land Appraisal Process
6. Consider School Milk Bid for 2024-2025
7. Elementary and High/Middle School Student Handbook Approval
8. Course Description Handbook Approval
9. Subbing Potentials Discussion
10. Resignation of HS CC Coach
11. Approval of HS CC Coach
12. Approval of MS Football Coach
13. Approval of Elementary Teacher
14. Consider Spending Limit for Superintendent without Board Approval
15. School Dog Discussion
16. Discuss Sports Complex Donor Board
17. 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. Administrator Performance Review
  - b. Salary and Duties of Principal Position
18. Adjourn to Closed Session
19. Possible Return to Open Session to Act on Matters Discussed in Closed Session.
20. Upcoming meeting and new business
21. Adjourn

