## REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Wednesday, November 9, 2022 at 7:00 P.M.

The meeting will be held in the Library of the Kickapoo Area School District

## EXPENSE REVIEW COMMITTEE: 6:30 P.M. (E. Wallace, Matthes, I. Wallace)

Any member of the public who wishes to speak either in person or remotely under Audience to Visitors should register with the District Office at 608-627-0102 no later than 12:00 Noon on Wednesday, November 9, 2022; a Zoom link will be sent to the email address provided.

Public access will be available to view the meeting live by visiting <u>www.kickapoo.k12.wi.us</u> 30 minutes prior to the scheduled start of the meeting for the YouTube live feed link

- 1. Roll Call
- 2. Affirmation of the Proof of Publication of the Agenda
- 3. Approve Agenda
- 4. Appointment of Board Member to District #1
- 5. Election of Vice President
- 6. Audience to Visitors/Board Members
- 7. Expense Vouchers/Receipts
- 8. Consent Agenda
  - a. Minutes from October 12, 2022 Regular Board Meeting
  - b. Minutes from October 26, 2022 Special Board Meeting
  - c. 2nd Reading New Neola Board Policies
- 9. Action Agenda
  - a. Photo Club and Photo Club Advisor
- 10. Informational Agenda
  - a. Discussion Items
    - 1) Foundation Update
  - b. Schedule of Meetings
- 11. Superintendent's Report
- 12. Principals' Reports
- 13. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- PURPOSE: Custodial Position; Wrestling Coaching Positions; 2023-24 Elementary Principal
- 14. Reconvene to Open Session
- 15. Motions Made Following Closed Session Discussion
- 16. Adjourn Meeting