

REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Revised

AGENDA

Wednesday, July 12, 2023 at 7:00 P.M.

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

District **EXPENSE REVIEW COMMITTEE: 6:00 P.M.** (E. Wallace, Walter, Jaynes)

Any member of the public who wishes to speak in person under Audience to Visitors should register with the District Office at 608-627-0102 no later than 12:00 Noon on Wednesday, July 12, 2023.

1. Roll Call
2. Affirmation of the Proof of Publication of the Agenda
3. Approve Agenda
4. Audience to Visitors/Board Members
5. Expense Vouchers/Receipts
6. Consent Agenda
 - a. Minutes from June 14, 2023 Regular Board Meeting
 - b. Add Kimberly Johnson and Marla Randall as Citizen First Bank signees
 - c. Bridging Better Smiles Memorandum of Understanding for 2023-24
 - d. 2nd Reading ~ Neola Policy 8510 - Wellness
 - e. 2nd Reading ~ Neola Policy 8802 - Patriotic Activities and Observances
 - f. Approval by the Kickapoo School Board of Education of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-24 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes
 - g. Establish Annual Meeting Date
7. Action Agenda
 - a. Travel Club Trip for 2024
 - b. WASB Superintendent Evaluation Framework Subscription
 - c. 2023-24 Preliminary Budget
 - d. Vernon Memorial Healthcare Agreement for Athletic Training Services
8. Informational Agenda
 - a. Discussion Items
 - 1) WIAA Co-op Sports Renewal Agreement
 - 2) Negotiations Committee Meeting
 - b. Board Retreat Agenda
 - c. July and August Meetings
 - d. New Title I Money Allocation
 - e. Softball Field
9. Superintendent's Report
10. Principals' Reports
11. 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: Professional Development Agreement with Individual Teaching Staff: HS English Teaching Position for 2023-24; Interventionist Position for 2023-24; Professional Development Agreement with Allison Hardy, Board and KTA Wage Agreement
13. Motions Made Following Closed Session Discussion
14. Adjourn Meeting