



SCHOOL DISTRICT OF FLORENCE COUNTY
WE POSITIVELY AFFECT THE LIVES OF CHILDREN



Posted: 8-3-23

A G E N D A
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY

SPECIAL MEETING
Monday, August 7, 2023
High School Room 259 / 5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Verification of Notice Pursuant to Wisconsin Statute 19.84
4. Approval of Agenda
5. Old Business:
 - Hot / Cold Serving Table Quotes
6. New Business:
 - PMA Financial Network, LLC / Wisconsin Investment Series Cooperative (WISC)
 - State of Wisconsin Local Government Investment Pool (LGIP) Resolution
 - Halo Sensor Quotes
 - MS/HS Gym Projector/Screen Quotes
 - Co-Curricular Code Updates
 - Elementary Dental MOU
 - Community Outing Request
 - November & December 2023; January, February, March, April, May & June 2024 Meeting Dates
7. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) to discuss:
 - a. Personnel 19.85 (1)(c)
 - Athletic Director Transition Plan & Compensation
 - J.H. & J.V. Girls Basketball Coach Vacancy
 - Custodial Vacancies
 - Paraprofessional Benefit Request
 - Bus Driver Vacancy
8. Return to Open Session
9. Action if Necessary on item 7 a
10. Adjourn

* If you have any special needs or require specific accommodations, please call 715-528-3215 or write to: School District of Florence County Administration Office; PO Box 440; Florence, WI 54121