



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



Posted: 8-17-23

A G E N D A
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY
REGULAR MEETING
Monday, August 21, 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. Recitation of Mission Statement – **The School District of Florence County, as a team, promotes a culture of continuous improvement for both students and staff in academic, positive behaviors and instruction through progressive, research driven best practices.**
6. School / Community Connection / Correspondence
7. Consent Agenda
 - a. Approval of Minutes (Action)
 - July 17, 2023 - Regular Board Meeting
 - August 7, 2023 - Special Board Meeting
 - August 14, 2023 – Special Board Meeting
 - b. Approval of Vouchers (Action)
 - July 2023 Vouchers Numbered 73031 through 73127
 - July 2023 ACH Vouchers Numbered 232400002 through 232400024
 - July 2023 Wire Payments Numbered 20230703 through 20230815
8. Old Business (All Potential Action Items)
 - a. School Board Committees
9. Reports
 - a. Administrative
 - b. Committee
 - c. Board Member Acknowledgements
10. Open Forum for Visitors

(Open Forum is limited to 15 minutes; each speaker will be limited to 3 minutes. Anyone wishing to address the board should raise their hand upon the presiding board member addressing the audience. If more than five individuals desire to speak, time will be divided equally).
11. New Business (All Potential Action Items)
 - a. Skills USA Laptop Quotes
 - b. Safe Return to School and Community Services Plan Update / Community Input
 - c. Set Additional Budget / Finance Meeting Date(s)
 - d. Student Council Advisor Resignation
 - e. NWECS – Northern Wis. Educational Communications System Approval – (Distance Learning)
 - f. New Student Activity Account – Class of 2029
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f)
 - a. Approval of Closed Meeting Minutes
 - July 17, 2023 – Regular Meeting
 - August 7, 2023 – Special Meeting
 - August 14, 2023 – Special Meeting
 - b. Specific Student Matter 19.85 (1)(f)
 - c. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)
 - Assistant Football Coach Vacancy
 - d. Personnel 19.85 (1)(c)(f)
 - Special Education Paraprofessional Vacancies
 - Title 1 / Reading Specialist Vacancy
 - Student Custodian Vacancy
 - District Guidance Counselor Resignation
13. Return to Open Session
14. Action if needed on 12 a through 12 d
15. Adjourn

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