

**St. Croix Central School District  
Board of Education  
Agenda for Regular Board Meeting  
Wednesday, January 25, 2023  
7:00 P.M.  
SCC District Office  
915 Davis Street, Hammond, WI**

*This meeting will also be held remotely via Google Meet at  
<https://meet.google.com/cda-imnx-tav>*

District Vision: Be a district respected by others as a model of excellence in student achievement

District Mission: To prepare our students with exceptional character, knowledge and skills to thrive in their changing world

**Final**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report of Meeting Notification and Audio/Video Recording Reminder
5. Welcome Visitors – Public Comment
6. Highlight On Youth
7. Comments by Board Members and Superintendent
  - a. Congratulations to Appointed Board Member Lance Rongstad
  - b. Oath of Office for Lance Rongstad
  - c. Report on WASB State Convention
  - d. January 2<sup>nd</sup> Friday Student Membership Count – January 13, 2023
8. Scheduled Presentations by Guests and Staff Members
  - a. Brock Geyen and Sarah Kobs of Clifton Larson Allen, LLP to Present School Audit Report  

***Handout 8a***
9. Financial Reports
  - [Exhibit 9 Treasurer's Report](#)**

**[Exhibit 9 Checkbook Summary](#)**

**[Exhibit 9 Reports A, B, C, D](#)**

**[Exhibit 9 Cash Receipts](#)**
10. Consideration of Consent Agenda



- k. Consideration of Approval of 2nd Reading of Board Policy 343.46, Early College Credit Program [Exhibit 13k](#)
- l. Consideration of Approval of 2nd Reading of Board Policy 343.5, Virtual Schools/Online Learning [Exhibit 13l](#)
- m. Consideration of Approval of 2nd Reading of Board Policy 345, Academic Achievement [Exhibit 13m](#)
- n. Consideration of Approval of 2nd Reading of Board Policy 345.1, Grading Systems [Exhibit 13n](#)
- o. Consideration of Approval of 2nd Reading of Board Policy 345.2, Student Progress Reporting [Exhibit 13o](#)
- p. Consideration of 1<sup>st</sup> Reading of Board Policy 345.3, Homework [Exhibit 13p](#)
- q. Consideration of 1<sup>st</sup> Reading of Board Policy 345.4, Promotion and Retention [Exhibit 13q](#)
- r. Consideration of 1<sup>st</sup> Reading of Board Policy 345.41, Acceleration [Exhibit 13r](#)
- s. Consideration of 1<sup>st</sup> Reading of Board Policy 345.62, Graduation Exercises [Exhibit 13s](#)
- t. Consideration of 1<sup>st</sup> Reading of Board Policy 345.65, 7<sup>th</sup> and 8<sup>th</sup> Grade Students Taking Courses for High School Credit [Exhibit 13t](#)
- u. Consideration of 1<sup>st</sup> Reading of Board Policy 346, Student Assessment Program [Exhibit 13u](#)
- v. Consideration of 1<sup>st</sup> Reading of Board Policy 347, Student Records [Exhibit 13v](#)
- w. Consideration of Approval of Eliminating Board Policies:
  - i. 400.108, Part-Time Open Enrollment [Exhibit 13wi](#)
  - ii. 400.190, St. Croix Central Grading Policy [Exhibit 13wii](#)

#### 14. Other

#### 15. Important Upcoming Dates

- a. TBD – SCC School Board Development Meeting at 6:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. February 15, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

- c. March 22, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. April 19, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

16. Convene to Closed Session

- a. Per WI State Statue 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - i. Staff Performance Update

17. Return to Open Session

18. Announce Any Action Taken in Closed Session if Appropriate

19. Adjournment

Jeff Redmon, School Board Clerk