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

<u>Final</u>

- 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 2nd 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

	i. SCC School Board Meeting – December 14, 2022					
b.	Approval of Bi-Monthly Bills for December 2022 <u>Exhibit 10b</u>					
c.	. Approval of Resignations and Retirement					
	i.	Kara Purcell	3 Hr. HS Assistant Cook 2	December 14, 2022		
	ii.	Jennifer Schwartz	1 FTE 1 st Grade Teacher	January 31, 2023		
d.	Approval of Appointments and Contract Modifications					
	i.	Carol Bodish	8 Hr. MS Housekeeper	January 11, 2023		
	ii.	Penny Neely	3 Hr. HS Assistant Cook 2	January 3, 2023		
e.	Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and					
Part-Time Virtual Courses for 2022-23						
11. Admii	nistrativ	e Reports				
a.	Stude	Student Enrollment Update <u>Exhibit 11a</u>				
12. The K	ey Worl	k of Our School Board	1			
a. Student, Staff, and Community Recognition						
13. Core /	Agenda	Items				
a.	Discussion Regarding Referendum Design and Construction Approval Process					
b.	Discussion Regarding Board Annual Review of Employee Exit Surveys					
c.	Consideration of Final Approval of 2023-24 School Calendar <u>Exhibit 13</u>					
d.	Consideration of Final Approval of 2023-24 4K Calendar <u>Exhibit 13d</u>					
e.	Consideration of Final Approval of 2023 Summer School Calendar <u>Exhibit 13e</u>					
f.	f. Determining Number of Spaces Available for Special Education Students for O					
	Enrollment Purposes for 2023-24 <u>Exhibit 13f</u>					
g.	Determining Number of Spaces Available for Regular Education Students for Open					
	Enroll	ment Purposes for 20	023-24	Exhibit 13g		
h. Consideration of Approval of 2nd Reading of Board Policy 342.9, Early Chi						
	Progra	am		Exhibit 13h		
i.	Consideration of Approval of 2nd Reading of Board Policy 343.44, Part-Time Open					
	Enroll	ment		Exhibit 13i		
j.	Consideration of Approval of 2nd Reading of Board Policy 343.45, "Start College Nov					
	Progra	am" (Technical Colleg	ge Course Program)	Exhibit 13j		

Exhibit 10a

a. Approval of Minutes

k.	Consideration of Approval of 2nd Reading of Board Policy 343.46, Early College Credit					
	Program	Exhibit 13k				
l.	I. Consideration of Approval of 2nd Reading of Board Policy 343.5, Virtual School					
	Learning	Exhibit 131				
m.	Consideration of Approval of 2nd Reading of Board Policy 345, Academic A	Achievement				
		Exhibit 13m				
n.	Consideration of Approval of 2nd Reading of Board Policy 345.1, Gra	ding Systems				
		Exhibit 13n				
o.	Consideration of Approval of 2nd Reading of Board Policy 345.2, Stude	ent Progress				
	Reporting	Exhibit 13o				
p.	Consideration of 1 st Reading of Board Policy 345.3, Homework	Exhibit 13p				
q.	Consideration of 1st Reading of Board Policy 345.4, Promotion and Retent	ion				
		Exhibit 13q				
r.	Consideration of 1st Reading of Board Policy 345.41, Acceleration	Exhibit 13r				
s.	Consideration of 1 st Reading of Board Policy 345.62, Graduation Exercises	Exhibit 13s				
t.	Consideration of 1st Reading of Board Policy 345.65, 7th and 8th Grade Stu	udents Taking				
	Courses for High School Credit	Exhibit 13t				
u.	Consideration of 1 st Reading of Board Policy 346, Student Assessment Pro	gram				
		Exhibit 13u				
٧.	Consideration of 1st Reading of Board Policy 347, Student Records	Exhibit 13v				
w.	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
- 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