#### PESHTIGO SCHOOL DISTRICT BOARD OF EDUCATION AGENDA Wednesday, November 8, 2023

# **Open Session - 6:00 p.m. - Location - Elementary Music Room**

Agenda Posted According to Statute and Policy (District Office, Elementary Office, Peshtigo Times, MS/HS Front Doors, Peshtigo Post Office, Eagle-Herald)

Call Meeting to Order Pledge of Allegiance Roll Call Approval of Agenda

# **Public Comments from the Floor**

# Written and Signed Comments/Correspondence from the Public

#### **Presentations/Discussions**

#### Posted Discussion/Action Business

Minutes from the previous Board Meeting(s) District resignations/retirements **District hirings** Consideration to accept gifts, grants or bequests having a value of \$250 or more Approval of Middle/High School Building Project Bids Evacuation/Safety Drill Evaluation Reports Start College Now Applications 2024-2025 Middle & High School Course Description Books Approval of Firewall Bid Approval of M/HS Gym Floor Bid 1st Reading of Policies: #0142.1 – Bylaws, Electoral Process #0144.3 – Bylaws, Conflict of Interest #0164 – Bylaws, Meetings (NEW) #0164.1-Bylaws, Regular Meetings (Rescind) #0164.2-Bylaws, Special Board Meetings (Rescind) #0165.1-Bylaws, Notice of Meetings (Rescind) #0165.2-Bylaws, Change of Regular Meetings (Rescind) #1421-Administration, Criminal History Record Check and Employee Self-Reporting Requirement #1623-Administration, Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind) #2340 – Program, Field and Other District-Sponsored Trips (Rescind) #2340 – Program, District-Sponsored Trips (Revised) #2451 – Program, Program or Curriculum Modifications #2521 – Program, Selection of Instructional Materials and Equipment #3120.07-Professional Staff, Employment of Casual Resource Personnel (Rescind) #3121 – Professional Staff, Criminal History Record Check & Employee Self-Reporting Requirement #3123 – Professional Staff, Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind) #3139 – Professional Staff, Staff Discipline

#3430.01-Professional Staff, Family and Medical Leave of Absence ("FMLA")

#4121 – Support Staff, Criminal History Record Check & Employee Self-Reporting Requirement #4123 – Support Staff, Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind) #4139 – Support Staff, Staff Discipline #4430.01 - Support Staff, Family and Medical Leave of Absence ("FMLA") #4430.05 – Support Staff, Nursing Mothers (Rescind) #5113 – Students, Open Enrollment Program (Inter-District) #5200 – Students, Attendance #5350 – Students, Suicide Prevention, Intervention, and Postvention (Replaces Student Suicide) #5410 – Students, Promotion, Placement, and Retention (Replacement Policy) #5505- Students, Academic Honesty (NEW) #5517 – Students, Student Anti-Harassment #5530 – Students, Drug Prevention #6236 – Finances, Community Services Fund (Fund 80) (NEW) #6610 – Finances, Student Activity Fund (Rescind) #6610 - Finances, Nondistrict-Supported Student Activity Accounts (Replacement Policy) #7250.01 – Property, Memorials for Staff and Students (NEW) #7440.01 – Property, Video Surveillance & Electronic Monitoring #7440.02 – Property, Smart Monitoring Equipment (NEW) #7540.08 - Property, Artificial Intelligence (NEW) #8146 – Operations, Notification of Educational Options #8310 – Operations, Public Records #8420 – Operations, School Safety #8500 – Operations, Food Services #8531 – Operations, Free and Reduced-Price Meals #8700 – Operations, Nursing Mothers (NEW) #8913 – Operations, Section 504/ADA Prohibition Against Disability Discrimination in Employment

(Renumbered/Revised Policy) Approve Accounts Payable

# **Committee Reports**

BUILDINGS AND GROUNDS FINANCE, PERSONNEL & NEGOTIATIONS POLICIES

# President's Report

#### Administrator's Report

# **Identify Next Month's Meeting Items**

#### Motion to Adjourn to Closed Session

#### **Closed Session**

Closed per Wis Stats 19.85 (1) (c)(e)

Subject: Consideration of Administrative Assistant Wage Review

# Reconvene to Open Session (Take action, if any, as required by law.)

# **Adjournment**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

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