

**PESHTIGO SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA  
Wednesday, December 13, 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)

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

Start College Now Applications

Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust

Resolution Authorizing Consent to Assignment of Investment Advisory Agreement

Collective Bargaining Agreement with the Peshtigo Education Association

Administrative Retention Schedule

Middle/High School Furnishing Proposal

Unusually Hazardous Travel Plan

2024-2025 School Calendar

2nd 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**

### **Closed Session**

Closed per Wis Stats 19.85 (1) (b) (c) (f)

Subject: Superintendent Evaluation  
Consideration of Employment and Performance of Professional Staff

### **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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