## School District of Stockbridge Board of Education Meeting *AGENDA*

DATE: Thursday, April 25, 2024 TIME: 5:00 pm PLACE: School Library

- 1. Call to Order.
- 2. Notice of Public Posting per Wisconsin Statutes 19.84 (1).
- 3. Board of Canvassers Election Results:
- 4. Consent Items: Agenda, Minutes from 3/21/2024, Vouchers, March Treasurer's Report.
- 5. Forum Discussion: (Opportunity for public comment. No action may be taken without public notice)
- 6. **Reports:** Mr. Meshak a. Senior Class Trip
  - b. Awards Banquet and Graduation
  - c. Summer School Options
  - d. Building and Grounds Report
  - e. Act 20 Science-based Early Literacy Instruction
  - Mr. Marx a. 150<sup>th</sup> Anniversary Update
    - b. Annual CESA Convention May 22
    - c. Weather Related School Cancellations
    - d. Mascot Survey Update
    - e. 2024 Annual Golf Outing
    - f. Heath and Christine Hoffmann Trap Team Donation
    - g. 2<sup>nd</sup> Personal Day Requests: K. Tinberg (5/13)
- 7. Board of Education Discussion:
  - A. 2<sup>nd</sup> Reading: Policy Updates Volume 33, No. 1
  - B. Stockbridge Cares
- 8. Forum Discussion: (Opportunity for public comment. No action may be taken without public notice)
- 9. Action Items:
  - A. Motion to adopt Policy Updates Volume 33, No. 1.
  - B. Motion to act on hiring of Lynne Bradfish as Co-Food Service Director.
  - C. Motion to appoint representative to CESA 7 annual convention.
- 10. Set Meeting Date for Regular Board Meeting/Adjourn.

Ann Holzer Clerk of the Board

"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 comment during the meeting as indicated in the agenda."