

(by e-mail)
January 26, 2024
Please post the attached revised legal notice.

Brad G. Saron
District Superintendent

OFFICIAL PUBLICATION



Monday, January 29, 2024
REGULAR SCHOOL BOARD MEETING: 6:00 p.m. (REVISED) at the Diedrich Caucus Room/Board Room, 220 Kroncke Drive, Suite #28, Sun Prairie, WI
President: Diana McFarland

In addition to any public comment period noticed within the agenda, any member of the public may also provide written public comment via the link on the District website which can be accessed here: <https://www.sunprairieschools.org/district/board-of-education/public-comment> by 12:00 p.m. on the day of the meeting. The commenter need not be physically present at the meeting. Such public comment shall not be read into the record but will be shared with Board members and uploaded to Board Docs ahead of the meeting. If a member of the public would like to speak, but may not be able to submit a public comment form in person prior to the meeting being called to order, they may indicate on the written public comment form that they would like to speak and will be allowed to speak during the public comment period (if a general comment) or during the time the matter is addressed by the Board during Matters Reserved for Board Action.

1. Opening Items (GC 2: Governing Commitments)

- 1.01 Call to Order, Roll Call, Affirmation of Public Notice
- 1.02 Approval of Agenda
- 1.03 Motion and roll call vote to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, for discussion and potential action regarding administrator contract renewals and for discussion and to take action if appropriate on accepting the retirement of an administrative support staff member.
- 1.04 Motion to convene into Open Session
- 1.05 The Board will reconvene in Open Session in the main Board Room at approximately 6:30 p.m.
- 1.06 Pledge of Allegiance
- 1.07 Reading of Student Result Policy 1: Student Mega Result

2. Recognitions and Proclamations

2.01 Student, Staff and Community Recognitions

2.02 February is Black History Month

2.03 School Bus Driver Recognition Week

3. School Showcase

3.01 School Showcase - Central Heights Middle School

4. Public Comments (GC 1: Board Purpose and GC 3: Board Job Description)

4.01 Welcome and Guidelines for Public Comments

4.02 Public Comments

5. Superintendent's Report

5.01 Equity Update - Dual Language Immersion

5.02 Budget Forecast Modeling & Budget Planning Discussion

6. Monitoring Operational Performance

6.01 OE 6: Financial Administration

7. Required Approval Items (Superintendent's Consent Agenda)

7.01 Personnel (OE 4: Personnel Administration)

7.02 Checks and Deposits (OE 6: Financial Administration)

7.03 Annual Notice of Educational Options

7.04 Determination of Space Availability for Regular Education Open Enrollment for the 2024-25 School Year

7.05 Determination of Space Availability for Special Education Open Enrollment for the 2024-25 School Year

7.06 Acceptance of the 2022-23 Financial Audit Report

7.07 Administrator Contract Renewals

7.08 Administrative Support Retirement

8. Matters Reserved for Board Action

8.01 2024-25 Preliminary Budget Priorities

8.02 Resolution on Act 20 and Bilingual Education

9. Board Consent Agenda (GC 2: Governing Commitments)

9.01 School Board Meeting Minutes - December 18, 2023 and January 22, 2024

9.02 Key Words at Key Times

10. Community Connections

10.01 District and Community Updates

10.02 Legislative Updates

10.03 Student School Board Member Updates

10.04 Upcoming Board Meeting Schedule

11. Board Debrief (GC 2: Governing Commitments)

11.01 The Board will review their meeting.

12. Adjournment

12.01 Adjourn the meeting

13. Notes

13.01 * No information gathering, discussion or action will occur with regards to any consideration of this agenda item.

13.02 Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office, 501 S. Bird St., Sun Prairie, WI 53590 (608) 834-6502.

cc: Hayley Hodsdon, The Star; Kelly Lecker, Wisconsin State Journal; Chris Murphy, Capital Times; Sun Prairie Media Center; Public Library; All School District Buildings