

(by e-mail)  
February 8, 2024  
Please post the attached legal notice.

Brad G. Saron  
District Superintendent

## OFFICIAL PUBLICATION

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**Monday, February 12, 2024**  
**REGULAR SCHOOL BOARD MEETING: 6:00 p.m. at the Professional Learning Center (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 Pledge of Allegiance

### **2. Recognitions and Proclamations**

- 2.01 Student, Staff and Community Recognitions

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

- 3.01 Welcome and Guidelines for Public Comments
- 3.02 Public Comments

### **4. Board Workshop**

- 4.01 Community Schools

### **5. Required Approval Items (Superintendent's Consent Agenda)**

- 5.01 Personnel (OE 4: Personnel Administration)
- 5.02 Checks and Deposits (OE 6: Financial Administration)
- 5.03 2nd Quarter Budget Adjustments
- 5.04 Revisions to District Policy JHK, Wellness
- 5.05 Community Schools: 2024-25 Nita M. Lowey 21st Century Community Learning Center (21st CCLC) Grant

## **6. Matters Reserved for Board Action**

6.01 Sun Prairie Education Foundation Cardinal and Phoenix Wall Proposal

6.02 Revisions to Governance Culture Policy 2: Governing Commitments, 1st Reading

6.03 New Board Procedure: Governance Policy Review Process

6.04 Revisions to Board Policy AA: Legal Status of School District and School Board, 1st Reading

6.05 Revisions to Board Policy BBB: School Board Elections, 1st Reading

## **7. Board Consent Agenda (GC 2: Governing Commitments)**

7.01 School Board Meeting Minutes - January 29, 2024 and February 6, 2024

7.02 Key Words at Key Times

7.03 2024-26 Administrative Contracts for District Superintendent, Assistant Superintendent of Teaching, Learning and Equity and Assistant Superintendent of Operations

## **8. Board Debrief (GC 2: Governing Commitments)**

8.01 The Board will review their meeting.

## **9. Adjournment**

9.01 Adjourn the meeting

## **10. Notes**

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

10.02 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