

(by e-mail)
February 23, 2024
Please post the attached revised legal notice.

Brad G. Saron
District Superintendent

OFFICIAL PUBLICATION



Monday, February 26, 2024
REGULAR SCHOOL BOARD MEETING: 6:00 p.m. (REVISED) 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
- 1.04 Reading of Preamble to Board Governance Policies

2. Recognitions and Proclamations

- 2.01 Student, Staff, and Community Recognitions
- 2.02 Proclamation for Public Schools Week
- 2.03 Proclamation for Women's History Month

3. School Showcase

- 3.01 School Showcase - Northside Elementary 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. Board Workshop

- 5.01 Department of Systemic Equity and Inclusion

6. Superintendent's Report

6.01 Equity Update – Historically Black Colleges and Universities Tour and District Black History Month Celebrations

6.02 Wisconsin State Report Cards

7. Monitoring Operational Performance

7.01 OE 7: Asset Protection

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

8.01 Personnel (OE 4: Personnel Administration)

8.02 Checks and Deposits (OE 6: Financial Administration)

8.03 Modification to District Paid Holidays

9. Matters Reserved for Board Action

9.01 Elementary Classroom Displays

9.02 Resolution on Standardized Testing

9.03 Revisions to Operational Expectation Policy 4: Personnel Administration, 1st Reading

9.04 Adoption of New Operational Result Policy 4: Human Resources, 1st Reading

9.05 New Governance Culture Policy: Connection to and Collaboration with our Community, 1st Reading

9.06 New Board Procedure 7: Board Professional Development Plan

9.07 New Board Procedure 8: Board Monitoring and Self Evaluation

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

10.01 School Board Meeting Minutes - February 12, 2024, February 19, 2024, February 22, 2024

10.02 Key Words at Key Times

10.03 Revisions to Governance Culture Policy 2: Governing Commitments, 2nd Reading

10.04 Revisions to Board Policy AA: Legal Status of School District and School Board, 2nd Reading

10.05 Revisions to Board Policy BBB: School Board Elections, 2nd Reading

11. Community Connections

11.01 District and Community Updates

11.02 Legislative Updates

11.03 Student School Board Member Updates

11.04 Upcoming Board Meeting Schedule

12. Board Debrief (GC 2: Governing Commitments)

12.01 The Board will review their meeting.

13. Adjournment

13.01 Adjourn the meeting

14. Notes

14.01 * No information gathering, discussion, or action will occur with regard to any consideration of this agenda item

14.02 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