(by e-mail) March 8, 2024 Please post the attached revised notice.

Brad G. Saron District Superintendent

OFFICIAL PUBLICATION



Monday, March 11, 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 Governance Culture Policy 1: Board Purpose

2. School Showcase

2.01 Sun Prairie East and West High School Choirs

3. Proclamations

- 3.01 Hmong Heritage Month
- 3.02 Arab American Heritage Month
- 3.03 Sexual Assault Awareness Month

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: Partnership with 100 Black Men of Madison - Saturday School Program

5.02 Budget Update - State Funding

6. Monitoring Operational Performance

6.01OE 8: Communicating with the Board

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 Revisions to District Policy JC, School Attendance Areas

7.04 Act 143 After Action Reports from Active Threat Drills

8. Matters Reserved for Board Action

8.01 Elementary English Language Arts Instructional Materials

8.02 Kobussen Transportation Contract for 2024-2029

8.03 Interpretations of Student Results Policy 2: Student Academic Outcomes, Students Results Policy 3: Student Personal Development Outcomes, Operational Expectation 10: Learning Environment and Operational Expectation 11: Instructional Programming 8.04 Revisions to Operational Expectation Policy 4: Personnel Administration, 2nd Reading

8.05 Interpretations of Organizational Results Policy 4: Human Resources and Operational Expectation 4: Personnel Administration

8.06 Retirement of Board Policies ABA, Community Involvement in Decision Making; BAA, Board Operations; BBB, School Board Elections; BCB, Board Officer Elections and Duties; BFB Development of Policies, BFC, Development of Administrative Procedures; BHBA, School Board Conferences, Conventions and Workshops

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

9.01 School Board Meeting Minutes - February 26, 2024, March 4, 2024

9.02 Key Words at Key Times

9.03 New Governance Culture Policy: Connection to and Collaboration with our Community, 2nd Reading

9.04 Adoption of New Operational Result Policy 4: Human Resources, 2nd Reading

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) 834-6502.1.

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