

(by e-mail)
April 25, 2024
Please post this revised legal notice.

Brad G. Saron
District Superintendent

OFFICIAL PUBLICATION



Monday, April 29, 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 Oath of Office for New Student School Board Members
- 1.03 Approval of Agenda
- 1.04 Pledge of Allegiance
- 1.05 Reading of Student Results Policy 1: Student Mega Result

2. School Showcase

- 2.01 Royal Oaks Elementary School

3. Proclamations and Recognitions

- 3.01 May is Asian American Pacific Islander Heritage 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 District Budget Stewardship Presentation

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

- 6.01 Personnel (OE 4: Personnel Administration)
- 6.02 Checks and Deposits (OE 6: Financial Administration)

6.03 3rd Quarter Budget Adjustments

6.04 Revisions to District Policy AGA, Recognition for Accomplishments

7. Matters Reserved for Board Action

7.01 Consideration and possible action on conveyance of approximately 0.005 acre of land and grant of temporary limited easement to City of Sun Prairie for South Bird Street and Linnerud Drive intersection improvement project

7.02 2024-2025 Professional Educator Contracts

7.03 Revisions to Governance Culture Policy 4: Officers' Roles, 1st Reading

7.04 New Board Procedure: Board Meetings

7.05 Retire Board Policy BDA, Board Meetings and Procedure BAA-R, School Board Operating Principles and Ground Rules

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

8.01 School Board Meeting Minutes - April 15, 2024 and April 22, 2024

8.02 Key Words at Key Times

9. Community Connections

9.01 District and Community Updates

9.02 Legislative Updates

9.03 Student School Board Member Updates

9.04 Upcoming Board Meeting Schedule

10. Executive Session

10.01 Motion and roll call vote to go into closed session pursuant to Section 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, to take action on final notices of non-renewals of professional educators for the ensuing year.

10.02 Motion to return to Open Session

10.03 Final Notices of Non-Renewals of Professional Educators for the Ensuing Year

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