

(by e-mail)  
May 9, 2024  
Please post the following legal notice.

Brad G. Saron  
District Superintendent

OFFICIAL PUBLICATION

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**Monday, May 13, 2024**

**REGULAR SCHOOL BOARD MEETING: 6:00 p.m. at the Hilltop Campus (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)**

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- 1.01 Call to Order, Roll Call, Affirmation of Public Notice
- 1.02 Oath of Office for New Student School Board Member
- 1.03 Approval of Agenda
- 1.04 Pledge of Allegiance

**2. Recognitions and Proclamations**

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- 2.01 Student, Staff and Community Recognitions

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

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

**4. Board Workshop**

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- 4.01 Communications and Engagement Workshop

**5. Superintendent's Report**

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- 5.01 Equity Update: Student Access to Leadership Events, Activities, and Conferences Beyond SPASD
- 5.02 District Budget Review and Planning Considerations
- 5.03 Amplify CKLA Materials Modification Plan

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

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- 6.01 Personnel (OE 4: Personnel Administration)

- 6.02 Checks and Deposits (OE 6: Financial Administration)
- 6.03 Revisions to District Policy DLC-R, Expense Reimbursement Procedures (Staff)
- 6.04 Revisions to District Policy GBM, Employee Grievances and District Procedure GBM-R(1), Employee Grievance Procedures
- 6.05 2024-25 WiSNP Contract
- 6.06 2024-25 School Nutrition Breakfast and Lunch Prices

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**7. Matters Reserved for Board Action**

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

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- 8.01 Revisions to Governance Culture Policy 4: Officers' Roles, 2nd Reading
- 8.02 Key Words at Key Times
- 8.03 School Board Meeting Minutes - April 29, 2024

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**9. Election of Officers**

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- 9.01 President
- 9.02 Vice President
- 9.03 Clerk / Treasurer
- 9.04 Governance Officer

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**10. Board Debrief (GC 2: Governing Commitments)**

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- 10.01 The Board will review their meeting.

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**11. Adjournment**

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- 11.01 Adjourn the meeting

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**12. Notes**

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- 12.01 \* No information gathering, discussion or action will occur with regards to any consideration of this agenda item
- 12.02 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 Support Center, 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