

(by email)  
August 22, 2024  
Please post the attached legal notice.

Brad G. Saron  
District Superintendent

## OFFICIAL PUBLICATION

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**Monday, August 26, 2024**  
**REGULAR SCHOOL BOARD MEETING: 6:30 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.

### **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 of Education Governance Policies

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

- 2.01 Welcome and Guidelines for Public Comments
- 2.02 Public Comments

### **3. Superintendent's Report**

- 3.01 Update on Amplify CKLA Materials Modification Plan

### **4. Monitoring Operational Performance**

- 4.01 OE 10: Learning Environment (23-24)
- 4.02 OE 11: Instructional Programming (23-24)

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

5.01 Personnel (OE 4: Personnel Administration)

5.02 Checks and Deposits (OE 6: Financial Administration)

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

6.01 Approval of 2024-25 Proposed Budget

6.02 Revision to Governance Policy 6, Board Annual Planning Calendar - 1st Reading

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

7.01 Key Words at Key Times

7.02 School Board Meeting Minutes - August 12, 2024 and August 19, 2024

7.03 Renumbering of Governance Culture Policies and Board Procedures

## **8. Community Connections**

8.01 District and Community Updates

8.02 Legislative Updates

8.03 Student School Board Member Updates

8.04 Upcoming Board Meeting Schedule

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

9.01 The Board will review their meeting.

## **10. Adjournment**

10.01 Adjourn the meeting

## **11. Notes**

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

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