

(by email)
September 19, 2024
Please post the attached legal notice.
Brad G. Saron
District Superintendent

OFFICIAL PUBLICATION

Monday, September 23, 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 Governance Culture Policy 1: Board Purpose

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. Focus on Results

3.01 SR 2: Student Academic Outcomes

3.02 SR 3: Student Personal Development Outcomes

4. Superintendent's Report

4.01 Update on Amplify CKLA Materials Modification Plan

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 2025 Plan Year Healthcare Insurance Update & Renewal

6.02 Revisions to Operational Expectation Policy 2: Emergency Superintendent Succession, 1st Reading

6.03 Migration from BoardDocs to Diligent Community

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

7.01 Key Words at Key Times

7.02 School Board Meeting Minutes - September 9, 2024 and September 16, 2024

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