

(by email)  
December 6, 2024  
Please post the attached revised notice.

Brad G. Saron  
District Superintendent

## OFFICIAL PUBLICATION

---



**Sun Prairie Area  
School District**  
Futures depend on us...every child, every day.

**Monday, December 9, 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.

### **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

### **2. Presentation**

- 2.01 Winter Performance by High School Choirs

### **3. Recognitions**

- 3.01 Student and Staff Recognitions

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

- 5.01 Personnel (OE 4: Personnel Administration)
- 5.02 Checks and Deposits (OE 6: Financial Administration)
- 5.03 Revisions to District Policy CI, Temporary Administrative Arrangements
- 5.04 New District Procedure CI-R, Procedures to Insure Stability of District Leadership

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

- 6.01 Revisions to School Board Procedure 3 - Student Representatives to the School Board

- 6.02 Revisions to Operational Expectation 5: Financial Planning, 1st Reading
- 6.03 Interpretations for Operational Expectation 2: Superintendent Continuity
- 6.04 Selection of New Clerk/Treasurer
- 6.05 Board Vacancy Interview and Voting Process

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

- 7.01 School Board Meeting Minutes - November 25, 2024 and December 2, 2024

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

- 8.01 The Board will review their meeting.

**9. Closed Session**

- 9.01 Motion and roll call vote to go into closed session pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, for discussion and potential action regarding confidentiality and board members' obligations.

**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