

(by email)
January 9, 2025
Please post the following notice.

Brad G. Saron
District Superintendent

OFFICIAL PUBLICATION



**Sun Prairie Area
School District**

Futures depend on us...every child, every day.

Monday, January 13, 2025
REGULAR SCHOOL BOARD MEETING: 6:00 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

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. Monitoring Operational Performance

- 3.01 OE 4: Personnel (23-24)
- 3.02 OR 4: Human Resources (23-24)

4. Superintendent's Report

- 4.01 Program Data - Student Policy and Student Services
- 4.02 Program Data - Wisconsin State Report Cards

4.03 Fund 10 - Other Non-Fixed Costs

4.04 Refinancing 2016 General Obligations Bonds

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 Policies: District Policy DA, Fiscal Management Goals; District Procedure DB-R, Budget Planning Guidelines; District Policy DCA, Temporary Borrowing; District Policy DFA, Investment Guidelines; District Policy DGA, Authorized Signatures; District Policy DJB, Petty Cash; District Policy DK, Disbursement of Funds; District Procedure DK-R, Payment Procedures; District Policy DM, Cash in School Buildings; and District Procedure DM-R, Guidelines for Handling Cash in School Building

5.04 Retirement of District Policies: District Policy DJE, Cooperative Purchasing, and District Policy DJGA, Sales Calls and Demonstrations

6. Matters Reserved for Board Action

6.01 WASB Resolutions

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

7.01 School Board Meeting Minutes – December 5, 2024 and December 9, 2024

7.02 Key Words at Key Times

7.03 Revisions to Operational Expectation 5: Financial Planning, 2nd Reading

8. Board Debrief (GC 2: Governing Commitments)

8.01 The Board will review their meeting.

9. Adjournment

9.01 Adjourn the meeting

10. Notes

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

10.02 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