

(by email)
January 23, 2025
Please post the attached revised legal notice.

Brad G. Saron
District Superintendent

OFFICIAL PUBLICATION



**Sun Prairie Area
School District**

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

Monday, January 27, 2025
REGULAR SCHOOL BOARD MEETING: 5:00 p.m. at the Professional Learning Center Diedrich Caucus Room/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 Motion and roll call vote to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, for discussion and potential action regarding issuance of preliminary notice of nonrenewal of administrator contracts and 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, regarding potential litigation.

1.03 Reconvene in Open Session in Main Board Room as soon as closed session business is completed, but not earlier than 6:00 p.m. Public comment forms will be accepted at this time.

1.04 Approval of Agenda

1.05 Pledge of Allegiance

1.06 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. Superintendent's Report

3.01 Program Data - Secondary Schools Update

3.02 Update on Amplify CKLA Materials Modification Plan

4. Monitoring Operational Performance

4.01 OE 6: Financial Administration (23-24)

4.02 OE 7: Asset Protection (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)

5.03 Annual Notice of Educational Options

5.04 Determination of Space Availability for Regular Education Open Enrollment for the 2025-26 School Year

5.05 Determination of Space Availability for Special Education Open Enrollment for the 2025-26 School Year

5.06 Acceptance of 2023-24 Financial Audit Report

5.07 Preliminary Notices of Nonrenewal of Administrator Contracts

5.08 Administrator Contract Renewals

6. Matters Reserved for Board Action

6.01 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$96,240,000 General Obligation Refunding Bonds

6.02 Revisions to Operational Expectation Policy 9, Communicating with the Public - 1st Reading

6.03 New Board Procedure 12, Superintendent Evaluation

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

7.01 Key Words at Key Times

7.02 School Board Meeting Minutes - January 13, 2025

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