(by email)
April 25, 2025
Please post the attached revised legal notice.

Brad G. Saron District Superintendent

# OFFICIAL PUBLICATION



Monday, April 28, 2025
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 Oath of Office for New Board Members
- 1.02 Oath of Office for New Student School Board Members
- 1.03 Call to Order, Roll Call, Affirmation of Public Notice
- 1.04 Approval of Agenda
- 1.05 Pledge of Allegiance
- 1.06 Reading of Preamble to School Board Governance Policies Equity Statement

### 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 - 4K-12 Math Programming

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

- 4.01 Personnel (OE 4: Personnel Administration)
- 4.02 Checks and Deposits (OE 6: Financial Administration)
- 4.03 2024-25 3rd Quarter Budget Adjustments
- 4.04 Summer & Fall 2025 Early College Credit Program and Start College Now Program Requests

4.05 Revisions to District Policies: District Policy DG, Depository Funds; District Policy DID, Inventories; District Procedure DID-R, Inventory Procedures; District Policy DIC, Financial Reports and Statements; District Procedure EEBA-R, Transporting Students in District-Owned Vehicles; and Procedure EEBB-R, Transporting Students in Privately-Owned Vehicles

4.06 Revisions to District Policy JECBA, Full-Time Public School Open Enrollment and District Procedure JECBA-R, Full-Time Public School Open Enrollment Procedures

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

- 5.01 School Board Meeting Minutes April 14, 2025 and April 21, 2025
- 5.02 Key Words at Key Times
- 5.03 Revisions to Governance Culture Policy 4, Officers Roles 2nd Reading
- 5.04 Retiring of Board Governance Policies: Board Superintendent Relationship Policy 4, Authority of the Superintendent; Board Superintendent Policy 5, Superintendent Accountability; Board Superintendent Relationship Policy 5E, Annual Summative Evaluation of the Superintendent; Operational Expectation Policy 8, Communicating with the Board 2nd Reading

# 6. Community Connections

- 6.01 District and Community Updates
- 6.02 Legislative Updates
- 6.03 Student School Board Member Updates
- 6.04 Upcoming Board Meeting Schedule

### 7. Executive Session

7.01 Motion and roll call vote to go into closed session pursuant to Section 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, to take action on final notices of non-renewals of professional educators for the ensuing year.

7.02 Motion to return to Open Session

7.03 Final Notices of Non-Renewals of Professional Educators for the Ensuing Year

#### 8. Matters Reserved for Board Action

8.01 2025-26 Professional Educator Contracts

#### 9. Election of Officers

- 9.01 President
- 9.02 Vice President
- 9.03 Clerk/Governance Officer
- 9.04 Treasurer

## 10. Board Debrief (GC 2: Governing Commitments)

10.01 The Board will review their meeting.

### 11. Adjournment

11.01 Adjourn the meeting

#### 12. Notes

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

12.02 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.