

## **Regular School Board Meeting**

Wednesday, February 12, 2025 4:30 PM

Large Group Room - Darlington Elementary Middle School , 11630 Center Hill Road, Darlington, WI 53530

- I. **Call to Order - Board President - 4:30 p.m.**
  - Clerk acknowledges public notice
  - Pledge of Allegiance
- II. **Roll Call**
- III. **Public Comments**
- IV. **Adoption of the Agenda**
- V. **Approval of minutes from the Regular Board Meeting on January 29, 2025**
- VI. **The Treasurer's Report will be available at the meeting.**
- VII. **Discussion and Action regarding Donations**
- VIII. **Discussion and Action regarding Academic Career Plan Approval**
- IX. **Discussion and Action regarding Dual Sport Athletes**
- X. **Update by Activities Director regarding Event Workers**
- XI. **Discussion and Action regarding purchase of Popcorn Machine and Supplies**
- XII. **Discussion and Action regarding Purchase of High School Auditorium Stage Curtains**
- XIII. **Discussion and Action regarding Title IX Policy**
- XIV. **Discussion and Action regarding Retirement**
- XV. **Superintendent, Principals, Activities Director, and Building & Grounds Reports**
- XVI. **Executive Session pursuant to Wisconsin Statutes: 19.85(1)(c), 19.85(1)(g)**

Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions. In order to receive information regarding personnel matters involving administrative employees and administrative contracts/performance over which the Board exercises responsibility; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring 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.**

XVI.a. Board Self Evaluation

XVI.b. Assistant KidWind Coach Candidate

XVI.c. Assistant High School Track Coach Candidate

XVI.d. Assistant High School Volleyball Coach Candidate

XVI.e. 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.

**XVII. Adjourn Executive Session and Reconvene to Open Session**

**XVIII. Action on Matters from Executive Session**

XVIII.a. Hire Assistant KidWind Coach

XVIII.b. Hire Assistant High School Track Coach

XVIII.c. Hire Assistant High School Volleyball Coach

**XIX. Adjournment**