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School HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183 JOIN ZOOM MEETING

Board USING LINK

Meeting <https://us02web.zoom.us/j/86842580362?pwd=N1o3VHdWMiszK2JlV3IzSzg3dmNl>

g UT09 BY PHONE USING 1-646-568-7788 MEETING ID 868 4258 0362 &

Monday PASSWORD 211640

, July 1701 2nd Street

17, 2023 New Glarus, Wisconsin 53574

7:15 PM

Central

## **I. CALL TO ORDER**

I.A. Agenda Published

I.B. Roll Call

I.C. Approval of Agenda and Revisions

## **II. INTRODUCTIONS-PRESENTATIONS**

## **III. PUBLIC COMMENT PERIOD**

## **IV. APPROVAL OF CONSENT AGENDA**

IV.A. Item(s) To Be Removed From Consent Agenda

IV.A.1. Board Minutes

IV.A.2. Approval of Bills

IV.A.3. Treasurer's Report

IV.A.4. Staffing Report

IV.A.5. Donations

IV.B. Discuss Item(s) Removed From Consent Agenda

## **V. COMMITTEE UPDATES**

V.A. Policy, Communication & Advocacy

V.B. Handbook and Personnel

V.C. Budget

V.D. Curriculum, Sports & Co-Curricular

V.E. Facilities, Transportation & Technology

## **VI. DISCUSSION AND POSSIBLE ACTION ITEMS**

VI.A. 2023-24 Preliminary Budget

VI.B. Change In-Service Day from October 6, 2023 to October 13, 2023

VI.C. Coaches Salaries for 2023-24 School Year

VI.D. Academic Standards for 2023-24 School Year

VI.E. Transportation Report

VI.F. 2022-23 Seclusion/Restraint Report

VI.G. FFA Officer Retreat - August 14-16 in Lansing IA

VI.H. Track/Soccer/Football Field Layout

VI.I. Property Agreement With the Village of New Glarus for Future Road Right-of-Way

VI.J. Resignations

VI.K. New Hires

## **VII. DISCUSSION ITEMS**

VII.A. Elementary/High School Renovation and HS Addition Updates

VII.B. Primary School Design Updates

VII.C. Primary School Budget

VII.D. Track/Soccer/Football Field Area Master Planning

## **VIII. ANNOUNCEMENTS**

## **IX. FUTURE AGENDA ITEMS**

## **X. FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**

X.A. August 7, 2023 - Discussion and Regular Board Meeting - 7:15 p.m.

X.B. August 28, 2023 - Annual Meeting - 7:15 p.m.

X.C. September 11, 2023 - Discussion and Regular Board Meeting - 7:15 p.m.

## **XI. ADJOURN**