



**Monday, April 22, 2024
REGULAR BOARD OF EDUCATION MEETING AGENDA**

**7:00 P.M.
BAUER EDUCATION CENTER
1220 16TH AVENUE
MONROE, WI
 <https://www.youtube.com/@monroeschoolswi>**

1. Call to Order _____

2. Roll Call - (1 minute) _____

A. Roll Call

3. Approve Agenda - (1 minute) _____

A. Approval of Agenda for April 22, 2024

4. Administer Oath of Office to Newly Elected BOE Members - (5 minutes) _____

A. Oath of Office

5. Discussion on Officer Election Procedures - (5 minutes) _____

6. Election of Temporary Chair - (1 minute) _____

A. Election of Temporary Chair

7. Board of Education Election of Officers & Reorganization - (15 minutes) _____

A. President

B. Vice-President

C. Treasurer

D. Clerk

E. Deputy Clerk

8. Roll Call of 2024-2025 Board of Education - (1 minute) _____

A. Roll Call

9. Consent Items - (5 minutes) _____

A. Approve Minutes - B. Approval of Receipts & Expenditures - C. Approval of Support Staff Resignations - D. Approval of Support Staff Hiring - E. Approval of Professional Staff Hiring - F. Approval/Acceptance of Community Donations

10. Public Comment _____

A. Public comments can be made in person during this time in the meeting.

11. Old Business _____

A. Approval of Five-Year Nondiscrimination Self-Evaluation Report - (10 minutes)

12. New Business

- A. Appointment of Excellence In Education Liaison - (5 minutes)
- B. Appointment of CESA #2 Representative - (5 minutes)
- C. Approval of 2024-2025 Professional Staff Contracts - (5 minutes)
- D. Approval of New or Reviewed NEOLA Policies - Second Reading - (5 minutes)
- E. Approval of NEOLA Policy Updates/Revisions - Second Reading - (5 minutes)
- F. Curriculum Update - (15 minutes)
- G. MHS Building Project Update - (15 minutes)
- H. Approval of Development Agreement for Traffic Improvements for 31st Avenue and 13th Street - (5 minutes)

13. Informational Items - (10 minutes)

- A. Boardsmanship/Administration
- B. Board of Education Correspondence
- C. Committee Reports
- D. Agenda Items for Future Discussion
- E. Liaison Reports

14. Five Minutes for the Press

- A. Media Questions

15. Closed Session - (30 minutes)

- A. Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To Wit: Discussion on MEA and MASS Negotiations & District Administrator's 2024-2025 Goals

16. Adjournment

- A. Adjourn Meeting