

**Beaver Dam Unified School District
NOTICE OF MEETING**

There will be a regular meeting of the Board of Education on June 10, 2024, at 6:30 p.m. at the Educational Service Center, 400 E. Burnett St., Beaver Dam, WI, for the following purposes (as per Agenda). The board may recess into closed session pursuant to Wis. Stat. §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, specifically to discuss specific employees and employee groups, and to discuss negotiation strategy. The board will reconvene into open session following the closed session and may take action on the items discussed in closed session.

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes

Recognition of Visitors

Public Comment

In recognition of the privacy rights of individuals and employees of the district, the Board of Education prohibits any public comment on individual employees or constituents of the district and on matters in which an employee or constituent may be identified or inferred from the comments. The Board of Education will generally not discuss or take action on non-agenda items brought by the public at that meeting.

Announcements

Agenda: Corrections and Adoption

Reports to be Presented by Administration

- (1) Board Engagement Plan 2024-2025: Discussion and Possible Action
- (2) Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Series 2017A, Dated April 3, 2017 and Certain of the General Obligation School Building and Improvement Bonds, Series 2017B, Dated May 2, 2017: Discussion and Possible Action:

Reports to be Presented by the Board of Education

- (1) Operations Committee
- (2) Teaching and Learning Committee
- (3) Community Facilities Survey Workshop Review
- (4) Board Engagement
- (5) Recognitions

Closed Session

- (1) Move into closed session
- (2) Reconvene into open session

District Policy and Guidelines

- (1) Resignations/Retirements: Discussion and Possible Action
- (2) Leaves of Absence: Discussion and Possible Action
- (3) Appointments: Discussion and Possible Action

Other Business

- (1) Payment of Claims: Discussion and Possible Action

Adjournment

Agenda may be amended up to 24 hours prior to the meeting.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to view this meeting. Contact the District Administrator at (920)885-7300.

Submitted by: Marge Jorgensen
Board of Education Clerk
June 4, 2024