

BUSINESS MEETING Wednesday, February 21, 2024 5:30 pm Meeting District Office Meeting Room 143 W Green Bay St.

The mission of the Pulaski Community School District is to provide all students the opportunity to achieve the knowledge and skills necessary to become contributing citizens in our diverse world.

## AGENDA

# CALL MEETING TO ORDER

## PLEDGE OF ALLEGIANCE

## **CLOSED SESSION**

The Board of Education will convene into Closed Session, to 1) **specifically to discuss employment of a public employee**, as per 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." and 2) **specifically to review visitor protocols** as per Wisconsin Statute 19.85(1)(d) "Except as provided in s.304.06(1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Board of Education will reconvene into open session and may take action on things discussed in closed session

### **CITIZENS' FORUM**

#### Citizen's Forum is an opportunity for any citizen of the District to address the Board.

In accordance with the intent of Wisconsin's Open Meetings Law, the Board will not discuss or take action on matters during this Citizens' Forum period. Any and all opportunity for public comment within a board meeting is provided by and subject to Board Policy 0167.3, Public Comment at Board meetings. The meeting Chair is responsible for maintaining order at the meeting and ensuring the Board is able to conduct its official business for the District. Therefore, the Chair may provide a variety of instructions regarding the conduct of the meeting, and everyone is expected to abide by those instructions. This includes but is not limited to enforcing the 2-minute time limit on comments per speaker, limiting the number of total speakers, or other actions.

#### **CONSENT AGENDA ITEMS**

- 1. Bill Payment Report
- 2. Minutes: January 24, 2024 Business Meeting; February 7, 2024 Workshop Meeting

## **OTHER ITEMS**

Under Wisconsin's Open Meetings Law, if subject matter is included as part of a meeting notice, the board may take action relative to that matter.

- 3. Student Representative Report
- 4. Personnel Report
- 5. January Budget Report
- 6. Superintendent Update

## NEXT WORKSHOP MEETING - March 6, 2024 - District Office Meeting Room

- 1. Initial 2024-2025 Draft Budget and Initial Staffing Plan
- 2. Glenbrook AGR Reporting Update

## ADJOURNMENT

Any person wishing to attend who requires special accommodation because of a disability should contact the Administration Office at 920-822-6001 at least 24 hours prior to the meeting so that arrangements can be made.