

BUSINESS MEETING Wednesday, January 24, 2024 6:00 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

# **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: December 20, 2023 Business Meeting; January 10 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. Out-of-State/Overnight Field Trips
  - a. Euro Travel Club to Europe
  - b. SkillsUSA to Madison
  - c. Chamber Choir, Acafellas, Descant Get Enough to Port Washington
- 5. Annual Space Available Determinations for Open Enrollment
- 6. Personnel Report
- 7. December Budget Report
- 8. Superintendent Update

## **NEXT WORKSHOP MEETING - FEBRUARY 7, 2024** – District Office Meeting Room

- 1. 2023-2024 Initial Staffing Change for Student Centered Coaches
- 2. SRO Introductions

# **CLOSED SESSION**

The Board of Education will convene into Closed Session, to specifically discuss administrative contracts, 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."

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

# **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.

This meeting may be live streamed. Live streaming & any documents pertaining to tonight's meeting, if available, can be viewed at: <a href="https://www.pulaskischools.org/boe/meetings-agendas">https://www.pulaskischools.org/boe/meetings-agendas</a>. Recordings will be available on the District's website for 90 days past the duration of the school year.