

BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

January 17, 2022

Closed Session 6:30 PM

Regular Monthly Board Meeting 7:00 PM

Belmont High School Library
646 E. Liberty Street
Belmont, WI 53510

DISTRICT MISSION

It is our mission to provide opportunities for students to achieve their personal best, become responsible and productive citizens, and embrace lifelong learning in a safe and positive environment. We believe all children can learn and excel with developmentally appropriate materials, practices, and strategies.

I. CALL TO ORDER

- A. Pledge of Allegiance

***Contemplated closed session per sec. 19.85(1)(c), Wis. Stats., for consideration of evaluation of the District Administrator.**

Reconvening in open session for possible action regarding closed session business

II. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS

- A. District Administrator
- B. Principal
- C. Student Services
- D. School Board Committees
- E. School Board
- F. Other Organizations

V. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting on December 20, 2021, Building & Grounds Committee Meetings on December 20, 2021 & December 27, 2021, & Policy Committee Meeting on January 10, 2022.
 - 2. Approve Treasurer's Report
 - 3. Bills Payable
Approve bills payable for Funds 10, 21, 27, 49, 50, and Fund 60
- B. Approval of Bids for Baseball Project
 - a. Excavation
 - b. Cement Work
 - c. Backstop/Fence
 - d. Masonry
 - e. Audio System
- C. Approval of Girls Gymnastics Cooperative with Platteville for 2022-23 & 2023-24
- D. Approval Open Enrollment Caps for the 2022-2023 School Year
- E. Discussion and Approval of In-Person & Continuity of Services Plan

VI. DISCUSSION ITEMS

- A. First Reading of Board Policies in Sections 0000, 1000, 2000, 3000, 5000, 6000, 7000, 8000, 9000
- B. 2022-2023 School Budget Update

VII. PUBLIC COMMENTS

VII. ADJOURN