

**BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA**

Regular Monthly Board Meeting

November 15, 2021

Closed Session – 6:30 PM

Regular Session – 7:00 PM

Elementary 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., to discuss personnel and staffing needs.

**II. COMMUNICATION AND PUBLIC COMMENTS**

- A. Public Comments

**IV. REPORTS**

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

**V. ACTION ITEMS**

- A. Approval of Consent Agenda

- 1. School Board Minutes

- Approve the minutes of the Regular Board of Education Meeting on October 18, 2021; Buildings and Grounds Committee on October 25, 2021; Joint Village/School Board Meeting on November 1, 2021.

- 2. Approve Treasurer's Report

- 3. Bills Payable

- Approve bills payable for Funds 10, 21, 27, 49, 50, and Fund 60

- B. Personnel Transactions

- C. Approval of Snow Removal Bid

- D. Discussion & Possible Approval of Overnight Trip to Engineering Machine Design Contest

- E. Acceptance of Donation from Pat & Janet Keyes of \$500 to help pay for the Football Charter Bus to Merrill, WI on October 30<sup>th</sup>, 2021.

- F. Discussion and Possible Approval of Plan for Baseball Facility Upgrades

**VI. DISCUSSION ITEMS**

- A. School Board Member Election 2022

- B. 2022-2023 School Calendar

- C. Potential Bell Schedule for 2022-23 School Year

- D. Staff Christmas Party possibility for 4-7 pm on December 22<sup>nd</sup>.

- E. Review of Wednesday, October 13th Board/Staff Interviews

- F. Joint Task Force with Village Board to Identify ways to increase housing in Belmont Community School District

- G. Strategic Plan – Next Steps

**VII. PUBLIC COMMENTS**

**VII. ADJOURN**