BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

February 20, 2023 Regular Session – 7:00 PM Closed Session – 6:30 PM

Keyes Distance Learning Lab 646 E. Liberty Street Belmont, WI 53510

DISTRICT MISSION

Our mission is to prepare students so they can pursue their aspirations and contribute to the world in partnership with families and community.

I. CALL TO ORDER

A. Pledge of Allegiance

*Contemplated closed session per sec. 19.85(1)(c), Wis. Stats., to discuss personnel.

II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

IV. REPORTS

- A.School Board
 - a. State Education Convention Information
- **B. School Board Committees**
- B. Student Services
- C. Principal
- D. Superintendent

V. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting on January 16, 2023; Building, Grounds, Transportation Committee Meeting on January 16, 2023; and the Building, Grounds, & Transportation Meeting on February 6, 2023.

- 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 2023-2024 and 2024-2025 Administrative Contracts being extended for Jeff Crase, Denise Brania, Dana Bendorf, & Beau Buchs
- D. Approval of Purchasing a School Bus
- E. Approval of Lawn Care Bid for 2023
- F. Approval of Gymnastics Coop as Platteville-Belmont-Lancaster for the 2023-24 & 2024-25 School Years

VI. DISCUSSION ITEMS

- A. AGR Report Dana Bendorf & Denise Brania
- B. 2023-2024 School Budget Update

VII. PUBLIC COMMENTS

VIII. ADJOURN