

BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

May 15, 2023
Regular Monthly Board Meeting 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. Re-Organization of School Board

- A. Election of President
- B. Election of Vice-President
- C. Election of Clerk
- D. Election of Treasurer

III. Approval of Board Committee Assignments

- A. Buildings and Grounds Committee
- B. Curriculum Committee
- C. Transportation Committee
- D. Policy Committee

IV. Approval of CESA 3 Delegate

V. Approval of WASB Convention Delegate and Alternate

VI. Designation of Official Depository

VII. Designation of Official Newspaper

VII. Designation of Board Meeting Times and Dates for 2023-2024 School Year

VIII. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

IX. REPORTS

- A. Update from ACP Committee – Senior Exit Interview Process
- B. School Board
- C. Student Services
- D. Principal
- E. Superintendent

X. ACTION ITEMS

- A. Approval of Consent Agenda

- 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting on April 17, 2023; Building, Grounds, & Transportation Committee Meeting on April 17, 2023, and the Policy Committee Meeting on April 24, 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. First Reading of Board Policy 8800 Religious Activities and Observances & 8802 Patriotic Activities and Observances
- D. Approval of Neola School Board Policy Changes for 0100, 2210, 2221, 3215, 5200, 5330, 5340, 5512, 5517, 5771, 7434, 7440, 7544, 8450, & 8600.
- E. Approval of 2023-2024 Handbooks: Employee Handbook, Student Handbook, Coaches Handbook and Extra-Curricular Handbook
- F. Approval to accept donations from the Belmont Sports Boosters for Sign in Elementary Gym, new wall mats in HS gym with old mats being moved to Elementary Gym, and Senior Banners for 2023-2024
- G. Approval of 2023-2024 Contract with Memorial Hospital of Lafayette County for OT/PT Therapy Services
- H. Approval of 2023-2024 Student Insurance
- I. Approval of 2023-2024 WIAA Membership
- J. Approval of 2023-2024 Summer Work Hours
- K. Approval of Special Education Math Curriculum

VI. DISCUSSION ITEMS

- A. Update of Summer School

VII. PUBLIC COMMENTS

VII. ADJOURN