

BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

May 16, 2022
Regular Monthly Board Meeting 7:00 PM
Closed Session 6:30 PM

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., 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 2022-2023 School Year

VIII. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

IX. REPORTS

- A. Guidance Counselor – Brandon Wiese: Academic & Career Planning Update
- 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 18, 2022; Special Board Meeting on May 9, 2022, and the Policy Committee Meeting on May 9, 2022.

- 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 2022-2023 Handbooks: Employee Handbook, Student Handbook, Coaches Handbook and Co-Curricular Handbook

D. Approval of 2022-2023 Draft Budget

E. Approval of 2022-2023 Contract with Memorial Hospital of Lafayette County for OT/PT Therapy Services

F. Approval of 2022-2023 Open Enrollment Caps

G. Approval of 2022-2023 Open Enrollment Applications

H. Denial of 2022-2023 Open Enrollment Applications

I. Approval of 2022-2023 Student Insurance

J. Approval of 2022-2023 WIAA Membership

K. Approval of 2022-2023 Summer Work Hours

L. Approval of Strategic Plan

VI. DISCUSSION ITEMS

A. Update of Summer School

VII. PUBLIC COMMENTS

VII. ADJOURN