### BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

July 17, 2023 Regular Monthly Board Meeting 7:00 PM Closed Session Meeting 6:30 PM

Keyes Lab: Distance Learning Center 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
- **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 June 19, 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. Breakfast and Lunch Prices for 2023-24
- D. Student Fees for 2023-24
- E. After School Program Fees for 2023-24
- F. Annual Athletic Pass Fees for 2023-24
- G. Approval of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-24 School Year pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes
- H. Approval of Authorizing the Board's ability to borrow money for Operating the School District
- I. Approval of Milk Bid for the 2023-2024 School Year
- J. Approval of Fuel Bid for the 2023-2024 School Year
- K. Approval of Bus Maintenance Bid for the 2023-2024 School Year
- L. Approval of 2023-2024 Draft Budget

### VI. DISCUSSION ITEMS

### VII. PUBLIC COMMENTS

VII. ADJOURN