

BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

Closed Session – 6:30 PM

Regular Session - November 21, 2022 – 7:00 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 and staffing needs.

II. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments
- B. Football Team – Congratulations on earning 2nd Place in the WIAA 8-Player Football Tournament

IV. REPORTS

- A. School Board
- B. State Report Card
- C. Student Services
- D. Principal
- E. 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 17, 2022 & Policy Committee Meeting on November 7, 2022.
 - 2. Approve Treasurer's Report from October 17, 2022 & November 21, 2022.
 - 3. Bills Payable
Approve bills payable for Funds 10, 21, 27, 49, 50, and Fund 60
- C. Personnel Transactions
- D. Approval of Policy Updates: 0100,0161,1213,1421,2260.02,2414,2460.02, 2522,2700.01,3220.04,3121,3213,3425,5113,5340, 7440.01,8146, &8510.
- E. Acceptance of Snow Removal Bid
- F. Acceptance of Audit Bid for 2023, 2024, & 2025
- G. Approval of Purchasing Cleartouch Panels for Title I & Special Education Classrooms
- H. Discussion & Approval of Purchasing Bleachers for Baseball Field

VI. DISCUSSION ITEMS

- A. Possibility of a Therapy Dog
- B. School Board Member Election 2023
- C. 2023-2024 School Calendar
- D. Staff Christmas Party from 4-7 pm on December 21st.
- E. New District Website - Preview
- F. Long-Term Budget Forecasting

VII. PUBLIC COMMENTS

VII. ADJOURN