# BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

August 21, 2024 Regular Monthly Board Meeting 7:00 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

# II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

#### **IV. REPORTS**

- A.School Board
- **B.**Activities Director
- 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 July 17, 2024, Policy Committee Meeting on July 17, 2024, & Special Board Meeting on August 12, 2024.

- 2. Approve Treasurer's Report
- 3. Bills Payable

Approve bills payable for Funds 10, 21, 27, 50, and Fund 60

- B. Personnel Transactions
- C. Approval of 2024-2025 Contract with Oregon Mental Health
- D. Approval of 2024-2025 Academic and Career Plan
- E. Approval of Policy 2264 Title IX
- F. Approval of Donation of a Trailer from Gregg & LuAnn Johnson
- G. Approval of Donation of \$1000 to Music Department & \$5000 to Athletic Department from Pat and Janet Keyes
- H. Approval of Donation of \$2000 to Music Department from Jerry Miller
- I. Approval of FFA Convention Overnight Trip October 21-25, 2024.
- J. Approval of Trees for Tomorrow Overnight Trip September 29 October 2, 2024.
- K. Approval of 2024-2025 Budget

# VI. DISCUSSION ITEMS

A. 2025 Wisconsin State Education Convention

# VII. PUBLIC COMMENTS

# VII. ADJOURN