

BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

May 20, 2024

Regular Monthly Board Meeting 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

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 2024-2025 School Year

VIII. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

IX. REPORTS

- A. Activities Director
- B. Student Services
- C. Principal
- D. 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 15, 2024; Policy Committee Meeting on April 29, 2024.

- 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 Neola School Board Policy Changes for 0100, 122, 144.3, 171.3, 2413, 2415, 2460.03, 3431, 5517, 5610, 6325, 6610, 7440, 7540, 8120, 8310, 8330, 8431, 8700, 9130

- D. Approval of Roof Repairs

- E. Approval of 2024-2025 Handbooks: Employee Handbook, Student Handbook, Coaches Handbook, and Extra-Curricular Handbook
- F. Approval of 2023-2024 Non-Discrimination Report
- G. Approval of 2024-2025 WIAA Membership
- H. Approval of 2024-2025 & 2025-2026 Cross Country Coop with Shullsburg
- I. Approval of 2024 Summer Work Hours
- J. Approval of 4K Reading & Math Curriculum
- K. Approval of Business Curriculum

VI. DISCUSSION ITEMS

- A. First Reading of Neola School Board Policies for: 6611 & Wisconsin Act 194: Use of Opioid Antagonist Policy.
- B. 2024-2025 Budget
- C. Update on Summer School

VII. PUBLIC COMMENTS

VII. ADJOURN