



Learning Today. Leading Tomorrow

School Board Agenda
Possible Approval of February 5, 2024
Lakewood School Library
Regular Meeting 4:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval or Correction of Minutes - Regular Meeting Minutes January 15, 2024 and Special Meeting Minutes January 22, 2024 and January 30, 2024.
5. Items for Action
 - a. Adoption of Agenda
 - b. Approval of Expenditures
6. Director of Business Service's Report
7. Superintendent's Report
 - a. Five-year school self-evaluation summary for status of pupil nondiscrimination reporting (PI 9.06, Rev. 12-23)
8. Public Comments
9. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1), (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Staffing.
10. Reconvene into Open Session, Possible Action Out of Closed Session
11. Possible Approval of Resignation
12. Possible Approval of 2024-25 Employee Handbooks
13. Possible Approval of Policy Updates
14. Possible Approval of Five-Year Self-evaluation Nondiscrimination Report
15. Possible Approval of 2024-25 Crisis Handbook
16. Possible Approval of Sound System
17. Possible Approval of Phone System
18. Possible Approval of Custodial Equipment
19. Possible Approval of 2024-25 Academic Standards
20. Possible Approval of 2024-25 Student Fees
21. Possible Approval of 2024-25 New Position
22. Possible Approval of 2024-25 Bank Authorizers
23. Adjourn

Emailed for posting to Kenosha News, Westosha Report, and Westofthei on February 2, 2024.

Upon request to the District office submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public comments on agenda items during the meeting as indicated.

Public Comment Section of the Meeting (po0167.3)

To permit fair and orderly public expression, the Board may provide a period for public comment at any regular meeting of the Board and publish rules to govern such comment in Board meetings.

The presiding officer of each Board meeting at which public comment is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public comment shall be permitted as indicated on the order of business.
- B. Any District resident or parent of an enrolled student having a legitimate interest in an agenda item for the current Board meeting may comment during the public portion of a meeting.
- C. Attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting.
- D. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to three (3) minutes duration.
- F. No participant may speak more than once on the same topic.
- G. Participants shall direct all comments to the Board and not to staff or other participants.
- H. Participants shall address only topics listed on the Board meeting agenda.
- I. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- J. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 5. waive these rules.