

**REGULAR SCHOOL BOARD MEETING
AGENDA**

September 20, 2021

Conference room/Cafeteria

6:00 P.M.

This meeting is a meeting of the Board of Education 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 participation during the meeting as indicated in the agenda.

- I. Call Meeting to Order
- II. Approve Agenda of this Meeting +, *
- III. Presentations
 - A. School Perceptions-District Survey Questions for review
 - B. Bray Architects-Potential Solutions addressed by the needs study
 - C. Baird Financial-tax impact
- IV. Consent Agenda: +, *
 - A. Approval of Minutes of 8/16/2021 Regular School Board Meeting (Open and Closed Sessions) along with the Special Board Meeting of 08/31/2021.
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 1,153,205.03
 - ii. Accounts Payable: \$(1,341,996.02)
 - iii. Receipts: \$ 1,224,019.41
 - iv. Disbursements: \$ (172,974.08)
 - v. Journal Entries:
 - vi. Ending Balance: \$ 862,254.34
 - b. Vouchers and Payroll for Approval Audit Committee: Jeremy Childers and Janell Wise
 - i. Payroll Checks: 900023593 - 900023688
 - ii. Accts. Payable Checks: 28220 - 28232
202100018 - 202100035
202100037
- V. Public Portion of the Meeting
- VI. Old Business
 - A. Long Range Plan +
 - B. Building and Grounds Report +
- VII. New Business
 - A. Consortium Agreements(s) +, *
 - 66.0301 Shared Services Agreement
 - B. Westosha Athletic Conference Agreement +, *
 - RESOLUTION AUTHORIZING PARTICIPATION IN THE WESTOSHA ATHLETIC CONFERENCE PURSUANT TO SECTION 66.0301, WIS. STATS.
 - C. Employee Contracts +, *
 - D. COVID Related Sick Leave for Staff +, *
- VIII. Administrative Reports
- IX. Announcements/Correspondence
- X. Scheduling Future Board Meetings
- XI. Contemplated Executive Session

The Board may adjourn to Executive Session to discuss matters related to negotiation priorities with teachers' union as permitted under 19.85(1)(e) WI Stats "conducting public business with competitive or bargaining implications" and to discuss matters considering employment, compensation, and evaluation of Raymond School District employees under 19.85(1) (c) (e) and (f), WI Stats. Thereafter, the Board of Education will reconvene in open session and may take further action, if necessary and appropriate, and will then entertain a motion to adjourn.

XII. Adjournment

Next Scheduled Board Meeting: **October 18, 2021 Annual Meeting and Regular Meeting September 20, 2021** in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."

Raymond School District does not discriminate on the basis of sex, race, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability.

+ Are informational items for discussion * Are action items for decisions