

**REGULAR SCHOOL BOARD MEETING**  
**AGENDA**  
**Cafeteria**

October 18<sup>th</sup>, 2021

7:00 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. **Notice:** Prior to the start of the meeting the Board of Education will tour the building to better acquaint themselves with the areas of concern addressed in the "Needs Study" by Bray Architects. The tour will start at approximately 6:15 pm.

II. Call Meeting to Order

III. Approve Agenda of this Meeting +, \*

IV. Consent Agenda: +, \*

A. Approval of Minutes of 09/20/2021 Regular School Board Meeting (Open and Closed Sessions).

B. Business & Finance

1. Financial Report

a. Treasurer's Report

i. Beginning Balance:	\$ 862,254.34
ii. Accounts Payable:	\$ (462,435.96)
iii. Receipts:	\$1,391,469.73
iv. Disbursements:	\$ (176,265.80)
v. Journal Entries:	\$
vi. Ending Balance:	\$1,615,022.31

b. Vouchers and Payroll for Approval

i. Payroll Checks:	<u>Audit Committee:</u> Audrey Kostuch and Steve Wallner 900023689-900023818
ii. Accts. Payable Checks:	28233-28321, 202100038-202100048
iii. Student Activity Checks:	none

V. Public Portion of Meeting

VI. Old Business

A. Budget Update +

B. Open Enrollment Update +

C. Building and Grounds Report +

D. Community Survey +

VII. New Business

A. New Hires +, \*

B. Consortium Agreements +, \*

C. COVID Related Sick Leave for Staff +, \*

D. Neola Policy Update +

VIII. Announcements

IX. Administrative Reports

X. Correspondence +

XI. Scheduling Future Board Meetings

XII. 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.

XIII. Potential 2021-22 Academic Calendar Change +

XIV. Adjournment

Next Scheduled Board Meeting: **November 15<sup>th</sup>, 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