

REGULAR SCHOOL BOARD MEETING

AGENDA

Cafeteria

January 17th, 2022

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. Call Meeting to Order
- II. Approve Agenda of this Meeting +, *
- III. Consent Agenda: +, *
 - A. Approval of Minutes of 12/20/2021 Regular School Board Meeting (Open and Closed Sessions).
 - B. Business & Finance
 1. Financial Report
 - A. Treasurer's Report
 - i. Beginning Balance: \$ 687,217.61
 - ii. Accounts Payable: \$ (262,245.19)
 - iii. Receipts: \$ 386,367.64
 - iv. Disbursements: \$ (183,147.62)
 - v. Journal Entries: \$
 - vi. Ending Balance: \$ 628,192.44
 - B. Vouchers and Payroll for Approval Audit Committee: Steve Wallner and Janell Wise
 - i. Payroll Checks: 900024095-900024236
 - ii. Accts. Payable Checks: 28440-28500, 202100072-202100081, 202100070
 - iii. Student Activity Checks: none
- IV. Public Portion of Meeting: Members of the public wishing to address the board on any topic are required to complete a public input form prior to the beginning of the meeting.
- V. Old Business
 - A. Health Room Update +
 - B. Budget Update +
 - C. Building and Grounds Report +
- VI. New Business
 - A. Open Enrollment +, *
 - B. Consortium Agreements +, *
 - C. Calendar Approval 2022-23 academic year +, *
 - D. Resolutions +, *
 1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$14,800,000
 2. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,800,000
 - E. Referendum "Sample Ballot" +
 - F. Library-Young Adult section discussion +
- VII. Administrative Reports
- VIII. Announcements/Correspondence +
- IX. Scheduling Future Board Meetings
- X. 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.
- XI. Adjournment +, *

Next Scheduled Board Meeting: **February 21st, 2022** 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