

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

**September 19, 2022**

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. Move to closed session under 19.85(1)(c) and (f) for discussion and potential action to review and act upon plans, including the engagement of outside personnel, to address individual staff persons' performance and student(s)' behavior which may involve the disclosure of pupil record information. Second agenda item for closed session under 19.85(1)(c) for discussion of potential employee's work assignment and location. Third agenda item for closed session under 19.85(1)(c) administrator compensation. 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 return to open session.
- IV. Return to open session at or after 7pm

A. Approval of Minutes of 8/15/2022 Regular School Board Meeting along with the Special Board Meetings of 09/14/2022 and 9/15/2022..

B. Business & Finance

1. Financial Report

a. Treasurer's Report

i. Beginning Balance:	\$1,125,879.21
ii. Accounts Payable:	\$(1,388,377.37)
iii. Receipts:	\$ 1,154,881.34
iv. Disbursements:	<u>\$ (141,761.45)</u>
v. Journal Entries:	
vi. Ending Balance:	\$ 750,621.73

b. Vouchers and Payroll for Approval

i. Payroll Checks:	900025153 - 900025248
ii. Accts. Payable Checks:	28868 - 28900
	202200024 - 202200042

Audit Committee: Jennifer Becker and Jeremy Childers

**IV. Public Portion of the 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. Please be aware that the Board of Education welcomes comments from the public but is not able to discuss or debate issues that are brought up during this portion of the meeting. The Board could however add these topics to agendas in the future. Concerns about individual students and or personnel issues are not appropriate in a public meeting and should be addressed to the appropriate administrator.

**IV. Old Business**

- A. Building and Grounds Report +
- B. Budget Update +

**V. New Business**

- A. District Administrator Executive Search Firm +, \*
- B. Consortium Agreements(s) +, \*
  - 66.0301 Shared Services Agreements Physical Therapist, Art and Psychologist
- C. Employee Compensation +, \*
- D. Facilities Use +,\* Request for Fee Waiver, Outdoor Classroom
- E. Referendum+, \*

**VI. Administrative Reports**

**VII. Announcements/Correspondence**

**VIII. Scheduling Future Board Meetings**

WASB Training October 17th, 5PM

**IX. 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.

**X. Adjournment**

Next Scheduled Board Meeting: **October 17, 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 accommodations 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