



**Tuesday, December 19, 2023
Regular Session Meeting**

Excellence in Education, Service, Life

5:00 P.M., High School Library - Closed Session

5:30 P.M., High School Library - Open Session

Zoom Meeting ID: 964 0035 6987

Passcode: 625988

1. OPENING ITEMS - 5:00 PM

- A. Call to Order
- B. Roll Call and Establishment of Quorum
- C. Approval of Agenda

2. CLOSED EXECUTIVE SESSION

- A. Adjournment to Closed Executive Session
- B. Pursuant to Section 610.021.1 Legal Matters
- C. Pursuant to Section 610.021.2 Leasing, purchase, or sale of real estate
- D. Pursuant to Section 610.021.3 Personnel Matters
- E. Pursuant to Section 610.021.6 Student Matters
- F. Motion to return to Open Session

3. OPEN SESSION 5:30 PM

- A. Call to Order
- B. Pledge of Allegiance

4. STUDENT/STAFF SPOTLIGHT

- A. Activities

5. CONSENT AGENDA

- A. Approval of Minutes from Previous Meeting(s) (CSIP S3 AP2)
- B. Approval of Monthly Finance Reports (CSIP S7 AP1)
- C. Approval Request for employments, resignations, retirements, terminations, transfers, and volunteers of individuals as recommended by the Superintendent of Schools (CSIP S5 AP2)
- D. Approval of Program Evaluation(s) (CSIP S8 AP1)
- E. Approval Request for payment to MUSIC Property Insurance and Workmans' Comp Bill (CSIP S7 AP1)

6. REGULAR AGENDA

- A. Payment of Bills (CSIP S7 AP1 & AP3)
- B. Payment of BURO Bill (CSIP S7 AP1 & AP3)

7. PREVIOUS BUSINESS

- A. CSIP Update (CSIP 4.1)

8. NEW BUSINESS

- A. Approval of 2022-23 Audit Report (CSIP S1 AP1; S3 AP1 & AP2; S5 AP 2 & AP3)
- B. 2024-2025 Calendar - 1st Read (CSIP S5 AP1)
- C. Review Emergency Operations Plan
- D. 2024-2025 WP R-VII Tuition Rate - 1st Read (CSIP S7 AP1)
- E. 2024-2025 SMTI Tuition Rate - 1st Read (CSIP S7 AP1)
- F. Declare PEERS Positions as Critical Shortage Areas (CSIP S3 AP2)

9. UPDATES/REPORTS TO THE BOARD

- A. Building Level Reports - Activities, SFES, SMTI, Tech, WPES, WPMS, WPHS, & ZPA (CSIP S5 AP1)
- B. Public Relations & Communications Report (CSIP S5 AP1, AP2, & AP3)
- C. Teaching and Learning (CSIP S6 AP1 & AP5)
- D. Facility, Human Resources, Security, and Capital Projects Report (CSIP S1 AP1)
- E. Federal Programs and Special Education Report (CSIP S7 AP1 & AP3)
- F. Superintendent's Reports (CSIP S1 AP1; S3 AP1 & AP2; S5 AP 2 & AP3)

10. ADJOURNMENT

- A. Adjournment from Open Session
- B. Move to Closed Session If Necessary
- C. Next Meeting - January 16, 2024