

Regular School Board Meeting

Monday, December 5, 2022 6:30 PM

Board Room - Darlington Elementary Middle School, 11630 Center Hill Road,
Darlington, WI 53530

I. Call to Order - Board President - 6:30 p.m.

Clerk acknowledges public notice

Pledge of Allegiance

II. Roll Call

III. Call for Special Appearance

IV. Adoption of the Agenda

V. Approval of minutes from the Regular Board Meeting on November 21, 2022

VI. The Treasurer's Report will be available at the meeting.

VII. Introduction of New Teacher

VIII. Discussion and Action regarding Donation:

VIII.a. Wiegel Strong would like to donate \$716.00 to purchase wagons for DEMS LMC.

IX. Discussion and Action regarding Teacher Overload Pay

X. Discussion and Action regarding Allowing Bus Pickup of Open Enrolled Students

XI. Discussion and Action regarding Purchase of Portable AEDs

XII. Discussion and Action regarding Creation of New Positions:

XII.a. ESL Director

XII.b. ESL Secretary

XII.c. ESL Teacher

XIII. Discussion and Action regarding Early Graduation Request

XIV. Discussion and Action regarding Second Readings of Policy Revisions:

XIV.a. Prevailing Wage - Policy #1200.8

XIV.b. Non-Discrimination - Policy #100.0

XIV.c. Expulsion - Policy 700.7

XIV.d. Capitalization Threshold - Policy 1200.4

XIV.e. High School Semester Exam - Policy #700.10 (d)

**XV. Superintendent, Principals, Activities
Director, and Building & Grounds Reports**

**XVI. Executive Session pursuant to Wisconsin
Statutes: 19.85(1)(c)**

Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions. In order to receive information regarding personnel matters involving administrative employees and administrative contracts/performance over which the Board exercises responsibility; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss:

XVI.a. ESL Teacher Candidates

XVI.b. DEMS ELA Teacher Candidate

**XVII. Adjourn Executive Session and Reconvene
to Open Session**

XVIII. Action on matters from Executive Session

XVIII.a. Hire (2) ESL Teachers

XVIII.b. Hire DEMS ELA Teacher

XIX. Adjournment