

Regular School Board Meeting

Monday, February 6, 2023 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 January 16, 2023 and the Special Meeting on January 30, 2023**
- VI. **The Treasurer's Report will be available at the meeting.**
- VII. **Introduction of New Staff Member by Principal**
- VIII. **Discussion and Action on Election of New Board President and Possibly other School Board Officers due to a Resignation**
- IX. **Discussion and Action regarding 2023-2024 School Year Calendar**
- X. **Discussion and Action regarding District Loan of \$1,000,000**
- XI. **Discussion on WASB Convention Update**
- XII. **Discussion and Action regarding Gymnastics Co-op**
- XIII. **Discussion and Action regarding Creation of IT Director Position**
- XIV. **Discussion and Action regarding Resignations**
- XV. **Discussion and Action regarding Early Graduation Request**
- XVI. **Discussion and Action regarding Auditorium Floor Covering Purchase**
- XVII. **Discussion and Action regarding Creation of DEMS Teacher Assistant Position**
- XVIII. **Superintendent, Principals, Activities Director, and Building & Grounds Reports**
- XIX. **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:

XIX.a. Custodian Candidate

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

XXI. **Action on matters from Executive Session**

XXI.a. Hire Custodian

XXII. **Adjournment**