

Regular School Board Meeting

Wednesday, October 11, 2023 4:30 PM

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

I. Call to Order - Board President - 4:30 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 September 27, 2023

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

VII. Introduction of New Staff Member by Mr. Austin

VIII. Discussion and Action regarding Donations

IX. Discussion and Action regarding adding Staff Recruitment Incentive Pay to Faculty Handbook

X. Discussion and Action regarding Second Readings of the following Policies:

X.a. Loaned Band Instruments

X.b. College Tuition Reimbursement

X.c. ESL Identification and Assessment

X.d. Parent Opt-Out of State Testing

XI. First Readings of the following Policies:

XI.a. Administrative Letters of Reference

XI.b. Cameras in Locker Rooms

XI.c. Gifted and Talented Program

XII. Discussion and Action regarding purchase of Classlink Software

XIII. Discussion and Action regarding Permission to ask for Donations for Blue Ribbon Celebration

XIV. District Budget Update by Mr. Jackson

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 Assistant Candidate

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

XVIII. **Action on Matters from Executive Session**

XVIII.a. Hire ESL Assistant

XIX. **Adjournment**