

## **Regular School Board Meeting**

Wednesday, January 10, 2024 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 December 13, 2023 and the minutes from the Special Meeting on January 3, 2024**

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

**VII. Tour of FEMA Shelter**

**VIII. Presentation regarding Seal of Biliteracy by Kalee Crist**

**IX. 2022-2023 Audit Presentation by Johnson Block**

**X. Presentation regarding Online Registration by Mike Flanagan**

**XI. Assessment of Local Wellness Policy/Triennial Assessment Results**

**XII. WellSAT Self Assessment Report Card Score**

**XIII. Discussion and Action regarding Policy Revisions:**

**XIII.a. Food Services Policy, #1400.4**

**XIII.b. Wellness Policy, #1000.10**

**XIV. Discussion and Action regarding Donations**

**XV. Discussion and Action regarding School Nurse Schedule**

**XVI. Discussion and Action regarding Open Enrollment Regular and Special Education Maximums for 2024-2025**

**XVII. Discussion and Action regarding Resignation**

**XVIII. Discussion and Action regarding Items from Infrastructure Committee Meeting:**

**XVIII.a. Curtain between Courts (FEMA Structure)**

**XVIII.b. Weight Room Floor Plan (FEMA Structure)**

**XVIII.c. Debits and Credits related to Weight Room (FEMA Structure)**

XVIII.d. Baseball Shed

XVIII.e. Disaster Rated Doors (FEMA Structure)

XVIII.f. Window Blinds at High School

**XIX. Discussion and Action regarding A.L.P.H.A. Club  
Field Day Fundraiser**

**XX. Administrative Contracts Rollover Notifications**

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

**XXII. 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:**

**XXII.a. Full-Time Teacher Assistant Candidate**

**XXII.b. Middle School Wrestling Coach Candidate**

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

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

**XXIV.a. Hire Full-Time Teacher Assistant**

**XXIV.b. Hire Middle School Wrestling Coach**

**XXV. Adjournment**