

Regular School Board Meeting

Wednesday, May 8, 2024 4:35 PM

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

I. **Call to Order - Board President - 4:35 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 April 24, 2024**

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

VII. **Discussion and Action regarding Summer School Budget**

VIII. **Discussion and Action regarding Support Staff 2024-2025 Pay Increase**

IX. **Discussion and Action regarding Resignation**

X. **Discussion regarding FEMA Shelter Update**

XI. **Discussion regarding Board Members on Stage at Graduation**

XII. **Discussion and Action regarding Building Use for Basketball Camp**

XIII. **Discussion and Action regarding Middle School Student Council Field Trip**

XIV. **Discussion and Action regarding High School ELA Purchase**

XV. **Discussion and Action regarding 2024-2025 Open Enrollment Applications**

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

XVII. **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:

XVII.a. FMLA Leave Request

XVII.b. Employment/Performance Evaluation of a
Professional Staff Member

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

XIX. **Adjournment**