

## **Regular School Board Meeting**

Wednesday, June 12, 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 May 29, 2024 and the Special Meeting on June 5, 2024**
- VI. **The Treasurer's Report will be available at the meeting.**
- VII. **Discussion and Action regarding Insurance Renewal**
- VIII. **Presentation of 2023-2024 Seclusion and Restraint Numbers**
- IX. **Presentation regarding Mill Rate Projections including Operating Referendum**
- X. **Discussion and Action regarding 2024-2025 Season Pass Pricing**
- XI. **Presentation on Remedial Summer School Update - including ESL Tutoring**
- XII. **Discussion and Action regarding Resignations**
- XIII. **Discussion and Action regarding Bobcat Skid-Steer Trade**
- XIV. **Discussion and Action regarding Holy Rosary Lunch Prices**
- XV. **Discussion and Action regarding 4K Contract with Holy Rosary**
- XVI. **Discussion and Action regarding the Purchase of a Stationary Gas Kettle for the High School Kitchen**
- XVII. **Superintendent, Principals, Activities Director, and Building & Grounds Reports**
- XVIII. **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:**

XVIII.a. ESL Director Candidate

XVIII.b. Head Girls Basketball Coach Candidate

XVIII.c. Scenic Designer Candidate

XVIII.d. DEMS Interventionist Candidate

XVIII.e. ESL Teacher Candidate

XVIII.f. ESL Assistant Candidate

XVIII.g. Administrator Salary Negotiations

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

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

XX.a. Hire ESL Director

XX.b. Hire Head Girls Basketball Coach

XX.c. Hire Scenic Designer

XX.d. Hire DEMS Interventionist

XX.e. Hire ESL Teacher

XX.f. Hire ESL Assistant

XX.g. Action on Administrator Salary Negotiations

**XXI. Adjournment**