

Regular School Board Meeting

Wednesday, January 8, 2025 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. **Public Comments**
- IV. **Adoption of the Agenda**
- V. **Approval of minutes from the Special Board Meeting and Regular Board Meeting on December 11, 2024**
- VI. **The Treasurer's Report will be available at the meeting.**
- VII. **New Staff Introduction by Mitch Austin**
- VIII. **Discussion and Action regarding Moving the Second January Regular Meeting to January 29th**
- IX. **Discussion and Action regarding Donations**
- X. **Presentation by Athletic Director regarding Workers for Athletic Events**
- XI. **Presentation regarding Resident Students Open Enrolled Out of the District**
- XII. **Discussion and Action regarding Open Enrollment Regular and Special Education Maximums for 2025-2026**
- XIII. **Report by Principals regarding 2024 Safety Drills**
- XIV. **Discussion and Action regarding Extended Warranty for New Van**
- XV. **Discussion and Action - Pause Teacher Salary Lane Change Approvals**
- XVI. **Discussion and Action regarding Transfer of High School Student to Mineral Point Alternative School**
- XVII. **Presentation by Mitch Austin regarding Space Issues at the High School Building**
- XVIII. **Discussion regarding Scheduling Staff Listening Sessions in February**
- XIX. **Superintendent, Principals, Activities Director, and Building & Grounds Reports**
- XX. **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:

XX.a. Head Volleyball Coach Candidate

XX.b. Head Forensics Coach Candidate

XXI. Adjourn Executive Session and Reconvene to Open Session

XXII. Action on matters from Executive Session

XXII.a. Hire Head Volleyball Coach

XXII.b. Hire Head Forensics Coach

XXIII. Adjournment