

NOTICE AND AGENDA SCHOOL DISTRICT OF STRATFORD BOARD OF EDUCATION REGULAR MEETING

Date: Monday, April 11, 2022

Time: 6:00 PM

Place: Band Room – Stratford High School

Amended Portion is Bold and Italisized.

The Public is invited to watch the School Board Meeting live at this link:

<https://ensemble.cesa10.k12.wi.us/Watch/StratfordLiveStream>

Or attend in person

- I. Call the Meeting to Order (Pledge of Allegiance)
- II. Roll Call of Members
- III. Review of Compliance with Open Meeting Law
- IV. Public Participation
- V. Public Hearing to gather input on expenditure of ESSER III Funds – ***If you would like to provide input on the expenditure of ESSER III Funds please follow the directions for public participation.***
- VI. Consent Agenda
 1. Approval of March 14 Meeting Minutes
 2. Treasurer's Report
 3. Food Service Report
 4. Monthly Vouchers
 5. Employment: Resignation of Dean of Students/Activities Director
 6. Employment: Approval of 2022-23 Winter Coaches
- VII. Discussion and possible action on the following matters
 1. CESA 9 Board Report: Kitty Guyer
 2. Operational Referendum Discussion
 3. 2022 Board Grants: Kitty Guyer
 4. Track and Field Project Update/Approval
 5. 66.03 Agreement with Colby for Occupational Therapy Services
 6. Summer School Fishing Trip: Joe Schwabe
 7. June Meeting: June 6th at 6:00 pm
- VIII. Administrative Staff Reports:
 1. Amy Schmitt – Forward Testing, 4K Registration Update
 2. Janeen LaBorde – Academics, Student Activities/Recognition, May 9 Inservice
 3. Scott Winch – Election Report
- IX. Announcements and Request for Future Agenda Items

- X. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion or performance evaluation data for any public employer over which the governmental body has jurisdiction or exercises responsibility.
 - 1. Namely to discuss employment compensation for the 2022-23 school year
- XI. Motion to return to open session (roll call vote not necessary) and possible announcements or action resulting from closed session items.
- XII. Adjourn