

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

**Date: Tuesday, February 15, 2022**

**Time: 6:00 PM**

**Place: Band Room – Stratford High School**

**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 Forum
- V. Consent Agenda
  1. Approval of January 10 and January 17 Meeting Minutes
  2. Treasurer's Report
  3. Food Service Report
  4. Monthly Vouchers
  5. Spring 2022 Coaches Update
  6. Announce Retirements of two teachers
- VI. Discussion and possible action on the following matters
  1. CESA 9 Board Report: Kitty Guyer
  2. WASB Convention Report
  3. Approval of CESA 9 2022-23 Shared Services Contract
  4. Approval of CESA 10 2022-23 Shared Services Contract
  5. Approval of the 2022-23 School Calendar
  6. Block Schedule Survey/Scheduling for the 2022-23 School Year
  7. 2022 Board Grants
  8. Football Field project Discussion
  9. Approval of Donor Wall/Recognition for Stadium Project
  10. Referendum Planning
- VII. Administrative Staff Reports:
  1. Amy Schmitt – Regional Spelling Bee, February Inservice, PTO Family Fun Night
  2. Janeen LaBorde – Student Activities/Recognition, Other staff/school updates
  3. Scott Winch – Covid Update, Superintendent Search Update
- VIII. Announcements and Request for Future Agenda Items
- IX. 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 discuss the interview slate for the Superintendent Search.

- X. Motion to return to open session (roll call vote not necessary) and possible announcements or action resulting from closed session items.
- XI. Adjourn