

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

Date: Monday, May 9, 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. Board Officers and Committee Assignments
- V. Public Participation
- VI. Consent Agenda
 1. Approval of April 11 Meeting Minutes
 2. Treasurer's Report
 3. Food Service Report
 4. Monthly Vouchers
 5. Employment: Resignation of ELA Teacher and Elementary Teacher
 6. Employment: Approval of ELA and Elementary Teacher
 7. Employment: Approval of 2022-23 Winter Coaches
 8. Approval of 2022-23 Faculty Advisors
 9. Approval of 2022-23 Official Newspaper: Record Review
 10. Approval of 2022-23 Official Depositories
 11. Approval of 2022-23 Independent Hearing Officers
 12. CESA #9 Annual Meeting Representative: Kitty Guyer
- VII. Discussion and possible action on the following matters
 1. CESA 9 Board Report: Kitty Guyer
 2. Approval of FBLA Trip to Chicago
 3. Operational Referendum Discussion
 4. Dean of Students/Activities Director Position Discussion
 5. 2022 Board Grants: Kitty Guyer
 6. 2022-23 Open Enrollment Students
 7. 2022-23 Certified Contracts
 8. June Meeting: June 6th at 6:00 pm
- VIII. Administrative Staff Reports:
 1. Amy Schmitt – End of Year Activities
 2. Janeen LaBorde – Academics, Student Activities
 3. Scott Winch – End of Year Activities

- 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