

SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

Regular School Board Meeting

January 15, 2024

5:00 pm

MS/HS Library

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Community Participation
- V. Consent Items
 - A. Minutes of the December 20, 2023 Board Meeting
 - B. Financial Report for December 1 through December 31, 2023
- VI. Discussion/Action Items
 - A. Board Committee Reports: Buildings & Grounds, Finance, Policy
 - B. Elementary Administrative Report
 - C. MS/HS Administrative Report
 - D. Monthly Budget Update
 - E. Open Enrollment Limit Recommendation
 - F. Approve the 2024-25 School Calendar
 - G. WASB Delegate Resolution Discussion
 - H. Virtual School Options
 - I. Long Range Facilities Planning Priority
- VII. Adjourn to Closed Session
 - A. Pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Certified and Support Staff
- VIII. Reconvene to Open Session
 - A. Employment Decisions
- IX. Adjourn

Spring Valley School District Values



**Student Focus
High Expectations
Safety and Support
Accountability
Partnership
Character**