

SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

Regular School Board Meeting

November 15, 2023

6:00 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 October 18, 2023 and November 1, 2023 Board Meetings
 - B. Financial Report for October 1 through October 31, 2023
 - C. Neola Board Policy Contract
- VI. Discussion/Action Items
 - A. Board Committee Reports: Buildings & Grounds, Finance, Policy
 - B. Nexus Solutions Presentation - Long Range K-12 Facilities Planning
 - C. Elementary Administrative Report
 - D. MS/HS Administrative Report
 - E. Monthly Budget Update
 - F. Capital Improvements (Fund 46) Update: MS/HS Commons Remodel, Campus Signage, Replacement and Repair of Valves, Pumps, Switches, Controls, HVAC Equipment
 - G. Fund 49 Update: SVE Outdoor Classroom Picnic Shelter and Campus Signage
 - H. SDSV Open Enrollment Report
 - I. Board Policy Updates
 1. First Reading: 671.2 Employee Expenses Reimbursement Policy
 2. First Reading: 453.3 Communicable Disease Control Policy
 - J. Middle School and Junior Varsity Referee Pay
 - K. Quarterly Superintendent Evaluation Report
 - L. 2023 Five-Year Self Evaluation of the Status of Nondiscrimination and Equality of Educational Opportunity
- 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