

SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

Regular School Board Meeting

December 20, 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 November 15, 2023 and December 6, 2023 Board Meetings
 - B. Financial Report for November 1 through November 30, 2023
- VI. Discussion/Action Items
 - A. Board Committee Reports: Buildings & Grounds, Finance, Policy
 - B. Monthly Budget Update
 - C. Review of 2022-23 District and School Accountability Reports
 - D. 2023-24 Wildly Important Goals Fall Data Report for SVE, MS, HS
 - E. School Board Election Process Update
 - F. Act 143 School Safety Drill Summary Report
 - G. Board Policy Updates
 1. Policy 671.2 Employee Expenses Reimbursement - Second Reading
 2. Policy 453.3 Communicable Disease Control - Second Reading
 - H. Facilities Planning Partner Update
 - I. Reminder that January 15, 2024 Special Meeting will be at SVE at 3:45 p.m.
- 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
 - B. Pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consider proposals from both facilities management firms.
- VIII. Reconvene to Open Session
 - A. Employment Decisions
 - B. Long Range Facilities Planning and Project Management Contract Decision
- IX. Adjourn

Spring Valley School District Values



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