

SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

Regular School Board Meeting

February 21, 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 January 15, 2024 Board Meeting
 - B. Financial Report for January 1 through January 31, 2024
- VI. Discussion/Action Items
 - A. Board Committee Reports: Buildings & Grounds, Finance, Policy
 - B. Review ESSER Budget and Safe Return to Learning Plans Including Public Input
 - C. Elementary Administrative Report
 - D. MS/HS Administrative Report
 1. New Transcribed Credit Courses
 2. Direct Admit Program
 - E. Monthly Budget Update
 - F. 2023-24 Mid-Year Wildly Important Goals Update for SVE, MS, HS
 - G. Approve 2023-24 School Calendar Adjustment
 - H. Approve the 2024-25 School Calendar
 - I. Mid-Year Superintendent Evaluation Review
 - J. Transportation Budget Plan Update
 - K. Capital Improvements Fund 46 Updates
 - L. School Safety Plan Updates
 - M. Reminder of CESA Board Workshop April 4th 6:00-8:00 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
- 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**