## SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

## **Regular School Board Meeting**

March 20, 2024 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 February 21, 2024 Board Meeting
  - B. Financial Report for February 1 through February 29, 2024
- VI. Discussion/Action Items
  - A. Board Committee Reports: Buildings & Grounds, Finance, Policy
  - B. Elementary Administrative Report
    - 1. Recognition of 5th Grade Battle of the Books Accomplishments
    - 2. Mid-Year AGR Report
  - C. MS/HS Administrative Report
    - 1. Recognition of the Class of 2024 Valedictorian and Salutatorian
    - 2. Recognition of Middle School Battle of the Books Accomplishments
    - 3. Finalize the 2024-24 Course Handbook
    - 4. Middle School Washington DC Trip
    - 5. Mock Prom Crash
  - D. Baseball/Softball Facility Improvements
  - E. Tuition Rates for Cardinal Kids Club and Wrap-Around Program
  - F. District Curriculum Update
  - G. Monthly Budget Update
  - H. 2024-2025 CESA Shared Service Contract
  - I. 2024 Syverson Pool Rates and Staff Compensation
  - J. Parking Lot Resealing Project
- 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