## SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

## **Regular School Board Meeting**

April 17, 2024 6:00 pm

MS/HS Library Media Center

## **AGENDA:**

- I. Congratulations to Re-elected School Board Members
- II. Call to Order
- III. Roll Call
- IV. Approve Agenda
- V. Community Participation
- VI. Consent Items
  - A. Minutes of the March 20, 2024 Board Meeting
  - B. Financial Report for March 1 through March 31, 2024
- VII. Discussion/Action Items
  - A. Board Committee Reports: Buildings & Grounds, Finance, Policy
    - 1. Policy Committee Neola Policy Adoption Process Update
    - 2. Finance Committee 2024-25 Employee Compensation and Staffing Levels
  - B. Elementary Administrative Report
  - C. MS/HS Administrative Report
    - 1. Next Gen: Agricultural Communications in Dallas, TX: Presentation by Jordan Lamb
    - 2. ECCP, Start College Now, CVTC Academy Approval
  - D. Monthly Budget Update
  - E. 2024-25 Employee Wages, Compensation, Staffing Levels
  - F. Capital Improvements Fund 46 Update
    - 1. MS/HS Classroom Furniture Replacement
    - 2. Parking Lot Resealing
  - G. Three Quarter Year Superintendent Evaluation Review
  - H. Approve Golf Team Co-op To Include Elmwood, Plum City, and Spring Valley for 2024-25 and 2025-26
- VIII. 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 Personnel Decisions, Compensation and Benefits
  - IX. Reconvene to Open Session
    - A. Employment Decisions
  - X. Adjourn

## **Spring Valley School District Values**



Student Focus
High Expectations
Safety and Support
Accountability
Partnership
Character