

SCHOOL DISTRICT OF SPRING VALLEY

Regular School Board Meeting

August 16, 2023

6:00 pm

MS/HS Library Media Center

Spring Valley, WI 54767

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Community Participation
- V. Consent Items
 - A. Minutes of the July 19, 2023 Board Meeting
 - B. Financial Report for July 1 through July 31, 2023
 - C. Resolution to Adopt Wisconsin Public School District General Records Schedule
- VI. Discussion/Action Items
 - A. Administrative Reports
 1. Elementary - Principal Update
 2. MS/HS - Principal Update
 - B. Review ESSER Budget and Safe Return to Learning Plans Including Public Input
 - C. Review Newly Passed "Science of Reading" Legislation
 - D. Consider Impact of State Biennial Budget on Future Referendum
 - E. Board Committee Reports: Buildings & Grounds, Finance, Policy
 - F. Update Capital Improvements Fund 46 Plan
 - G. Determine Staff Compensation for 2023-24
 - H. Review Recruiting/Hiring/Retention Practices for Coaching Positions
- 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. Personnel Decisions for Certified and Support Staff Personnel Report including Individual Contract and Compensation Decisions
- 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**