

SCHOOL DISTRICT OF SPRING VALLEY

**Regular School Board Meeting**

July 19, 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 June 21, 2023 and June 28, 2023 Board Meetings
  - B. Financial Report for June 1 through June 30, 2023
  - C. Adopt District Academic Standards for 2023-2024
  - D. Resolution Authorizing Spending Prior to Budget Adoption
  - E. Resolution Authorizing Independent Hearing Officers to Determine Student Expulsion Cases
  - F. Approve Designee for Election Canvassing
  - G. Livestream and Athletic Team Software and Hardware Purchase
  - H. Approve Student Fees for 2023-2024
- VI. Discussion/Action Items
  - A. Board Committee Reports: Buildings & Grounds, Finance, Policy
  - B. Administrative Reports
    1. Elementary - Principal Update - Summer School Recap
    2. MS/HS - Principal Update - Guiding Coalition Information
  - C. Monthly/End of Year Budget Updates for 2022-23
  - D. Board Development Workshop Planning Update
  - E. Establish Superintendent Goals 2023-24
- 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.
    1. Certified and Support Staff
    2. 66.0301 Agreement with Elmwood School District - Individual Contract
- 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**