

SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

**Special School Board Meeting**

April 3, 2023

6:00 pm

MS/HS Library

**AGENDA:**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Discussion/Action Items
  - A. Recognition of Outgoing Board Members Bobbie Jaeger and Matthew Schreiber
  - B. Referendum and School Board Election Update
  - C. Mental Health Grant Consortium Including Spring Valley, Elmwood and Plum City - Consider Purchase of Care Solace Licence for School District of Plum City
  - D. Board Policy Review
    1. First Reading - 411.1 Harassment
    2. First Reading - 653.2 Athletic Tickets and Season Passes
    3. First Reading - 720 RULE School Safety Plan
    4. First Reading - 720 Safety Program
  - E. Approve CESA Shared Service Contract
  - F. Review Academic Career Planning and Education for Employment Long Range Plan ACP/AE
  - G. Summary Report of At The Capitol Event from Board Treasurer Sandy Jacobs
- V. 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 Staff
- VI. Reconvene to Open Session
  - A. Employment Decisions
- VII. Adjourn

**Spring Valley School District Values**



**Student Focus  
High Expectations  
Safety and Support  
Accountability  
Partnership  
Character**