

SCHOOL DISTRICT OF SPRING VALLEY

School Board Special Meeting

May 31, 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. Discussion/Action Items
 - A. Recognition of Retiring Staff
 - B. District Goals - End of Year Progress Update
 - C. Approve 2023-24 Board Meeting Calendar
 1. Discuss Options to Move Meeting Days from Mondays to Wednesdays
 2. Discuss Options to Change Meetings from Two to One Per Month
 3. Discuss Options to Convert from a Special Meeting of Whole Board to a Committee Structure
 - D. Determine Next Steps in Implementation of District Facilities Study Report
 1. Establish Date(s) for Board Workshop
 2. Determine Members of Group Reviewing the Facilities Study Report
 - E. Board Policy Review - First Reading - 411.1 Harassment
 - F. Staffing Updates
 1. Staffing Status Report for 2023-24
 2. Discuss Practices Related to Hiring Internal and External Applicants
- 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 and Support Staff, Superintendent Evaluation
- VI. Reconvene to Open Session
 - A. Report Employment Decisions from Closed Session
- VII. Adjourn

Spring Valley School District Values



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