This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Any appendix or other supplemental resource that is cross-referenced in connection with a noticed item of business is not itself part of the public notice and is subject to change unless such supplemental resource is directly attached to (and thereby incorporated into) the notice of the meeting that is physically posted at the district’s designated posting locations.
The following items will be discussed by the Board of Education at its regular meeting to be held on Monday, January 9, 2023 at 6:00 p.m. at the School District of Onalaska District Office, 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**

2. **Pledge of Allegiance:**
   President Garrity will lead the group in the reciting of the Pledge of Allegiance.

3. **Mission Statement:**
   Mark Cassellius will read the School Board Mission Statement.

4. **Public Notice:**
   The Board secretary will verify that public notice was given in accordance with the requirements for the State of Wisconsin’s public meeting law.

5. **Approval of Agenda:**
   The Board of Education will approve the agenda as published, less any items which are removed by the Board or Administration. No new items may be added to the agenda.

6. **Public Input:**
   Public Comment is governed by Board Bylaw 0167.3. Members of the public may request permission to speak on any item on the agenda for a maximum of three minutes. A form to speak to an agenda item is available in the Board room. The form must be filled out prior to the start of the meeting and submitted to administration. The speaker can address the topic either during the public input portion of the meeting or at the time the item is being addressed by the Board.

7. **Student Representative and Administrator Reports:**
   The student representative and administration will have the opportunity to update on:
   A. School progress on Board goals and initiatives
   B. Recent and upcoming school and district activities

8. **Donation Acceptances:**
   Kent Ellickson will present a list of donations to the Board and ask for Board approval for any gifts over $2,500. (8.Donations)

9. **Open Enrollment:**
   Laurie Enos will present the open enrollment restrictions for Board approval. (9.OE)

10. **Personnel Report:**
    Sonya Ganther will present the personnel report for Board approval:
    A. New Employee - Limited Term Certified Staff
    B. New Employee - Mid-Level Manager
    C. New Employees - Hourly Staff
    D. Extended Contract
    E. Resignation Notifications - Hourly Staff

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11. **Crossing Guard Recognition Week:**
State Superintendent Jill Underly has proclaimed January 9-13 as Adult School Crossing Guard Recognition Week. A Board member will read the proclamation. (11.Proclamation)

12. **Resolutions to be Considered by the 2023 WASB Delegate Assembly:**
Shawn McAlister will present the 2023 WASB Delegate Assembly Proposed Resolutions for Board recommendations. (12.WASB)

13. **Consent Agenda:**
The following items will be presented for approval unless any Board member wishes to remove an item for discussion:
C. Financials - November 2022. (13.Financials)
D. Minutes - December 12, 2022 regular meeting minutes, and December 12, 2022 closed meeting minutes. (13.Minutes 12.12.22)

14. **Closed Session:**
The Board of Education will entertain a motion to convene in closed session:
A. Pursuant to s.19.85 (1)(f), and 118.125 of the Wisconsin Statutes, to consider a pupil enrollment issue;
B. Pursuant to s.19.85 (1)(c) and/or (f), to discuss, and, when appropriate, to take action on individual administrator employment contracts; and to consider and discuss the Superintendent’s performance evaluation data.

The Board may take other related, appropriate action in closed session. The Board will adjourn from closed session.

15. **Adjourn:**

**Dates/Meeting Notices:**
January 18-20 - State Education Convention, Milwaukee
January 23 - Board of Education Regular Meeting, 6:00 p.m.

_Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a person with disabilities to be able to attend this meeting._