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 reorganization meeting to be held on Monday, April 24, 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:**
   Ann Garrity will lead the group in the reciting of the Pledge of Allegiance.

3. **Mission Statement:**
   Shawn McAlister 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. **Organizational Meeting:**
   A. **Oath of Office** – Board Secretary Kristen Fay will administer the ceremonial oath of office to Erik Archer and Brian Haefs.

   B. **Election of Officers** – Election of officers will take place for offices of President, Vice President, Clerk, Treasurer, and Secretary.

   C. **Board Meetings** – The Board of Education needs to determine:
      1. Number of meetings to be held per month and the cancellation/rescheduling of meetings which fall on/near holidays.
      2. Day, place, time, and duration for regular meetings
      3. Broadcast
      (7. Meeting Schedule)

   D. **Method of Publishing Board Proceedings** -
      1. **Official Newspaper** – According to State Statute 985.05(1), proceedings shall be published in a newspaper, other forms of publication, or posted. The Courier is

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the current official newspaper. The Board needs to authorize an official newspaper for May 2023-April 2024.

2. Distribution of Agendas – Agendas are currently posted in all district buildings and on the district website. The Board needs to authorize a distribution plan for May 2023-April 2024.

3. Distribution of Minutes – Minutes are posted on the district website and proceedings in the official newspaper. The Board needs to authorize a distribution plan for May 2023-April 2024.

E. Facsimile Signature – (SS 120.16)

1. Resolution #2023-003 is in order authorizing facsimile signatures of clerk, treasurer, and president for payroll and voucher checks. (7.Resolution 2023-003)
2. Resolution #2023-004 is in order authorizing the use of electronic signatures for Board President and clerk for teacher contracts, co-curricular contracts, and summer school contracts. (7.Resolution 2023-004)
3. Resolution #2023-005 is in order authorizing all institutions used as depositories be authorized annually by the Board of Education. (7.Resolution 2023-005)
4. Resolution #2023-006 is in order to continue to use the facsimile signature authorized April 25, 2022, until such date, as the new facsimile signature plate is received, no later than June 30, 2023. (7.Resolution 2023-006)

F. Appointment of Board Committees and Assignments -
The Board president will make the following appointments/assignments at a future meeting:

1. Standing Board Committees
   a. Teacher negotiations (2)
   b. Co-Curricular Policies (2)
   c. Board Policies (2)

2. Board Assignments
   a. Community Response (1)
   b. CESA 4 Rep/Annual Meeting (1)
   c. Employee Welcome/Recognition (1)
   d. Tax Incremental Finance District (1)
   e. WASB Delegate Assembly & Alternate (2)

8. **Adjourn:**

**Dates/Meeting Notices:**
May 1 - Board of Education Development Meeting - 6:00 p.m.
May 8 - 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.*

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