

**PUBLIC NOTICE
REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF BENTON
41 Alma Street, Benton WI 53803
608-759-4002**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes 19.83 and 19.84 that a meeting of the School District of Benton School Board will be held Wednesday, January 8, 2025 commencing at 6:00 p.m. in the Benton School Library, located at 41 Alma Street, Benton, Wisconsin. This meeting is a meeting of the School District of Benton 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 time for public participation during the meeting as indicated in the agenda. The agenda for said meeting setting forth matters which may come before the Board of Education is as follows:

Agenda

1. Call the Meeting to Order and Comments:
 - a. Roll Call
 - b. Staff/Citizen's Comment (Each speaker or speaker representing a group will have two minutes/personnel and confidential individual student issues will not be heard)
2. Consent Agenda:
 - a. Proof of giving public notice (Personal notice sent to each Board Member, public notice to the Tri-County Press, Benton Post Office and Benton School District)
 - b. Approve the minutes of the Regular School Board Meeting held on December 11, 2024
 - c. Approval of agenda
3. Reports:
 - a. Treasurer's report
 - b. Athletic Director's report
 - c. Principal's report
 - d. Superintendent's report
4. Discussion/Action Items:
 - a. Bills for payment
 - b. Number of spaces available for Open Enrollment 2025-2026
 - c. WASB Delegate Assembly
 - d. 10-Year Capital Improvement Plan
 - e. Nightlock
 - f. Resignation(s)
 - i. None
5. Consideration of adjourning to Closed Session pursuant to Wis. Stat. secs. 19.85(1)(c), which permits convening in closed session for the purpose of discussing employment, promotion, compensation or performance evaluation

data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss the items listed below:

- a. Performance evaluation
 - i. District Administrator evaluation
- 6. Return from Closed Session, reconvene to Open Session and take action(s), if required to be taken in open session.
 - a. Performance evaluation
 - i. District Administrator evaluation
- 7. Consideration of Schedule for Future Meetings
 - a. Any committee meetings:
 - b. Regular School Board Meeting: Wednesday, February 12, 2025 at 6:00 p.m.
- 8. Adjourn

Angela Davis, Board President

Dated: January 6, 2025

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