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, February 12, 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
 - 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 January 8, 2025
 - 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. Southwest Technical College presentation
 - c. Outdoor Education trip to Wyalusing
 - d. Achievement Gap Reduction Report for the 2024-2025 school year
 - e. Graduation date for the 2025-2026 school year
 - f. School Calendar for the 2025-2026 school year
 - g. Replace wireless access points
 - h. First reading of policies 1100 to 8600
 - i. Title IX revisions
 - j. Resignation(s)

- i. Social Media Coordinator
- 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. Principal
 - b. Employment
 - i. Social Media Coordinator
- 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. Principal
 - b. Employment
 - i. Social Media Coordinator
- 7. Consideration of Schedule for Future Meetings
 - a. Any committee meetings:
 - b. Regular School Board Meeting: Wednesday, March 12, 2025 at 6:00 p.m.
- 8. Adjourn

Angela Davis, Board President Dated: February 10, 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.