

**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, March 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
  - 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 February 12, 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. Second reading of policies 1100 to 8600
  - d. Long-Term 10-Year Capital Improvement Plan
  - e. Replace the handicap door opener at the main entrance
  - f. CESA 3 Contract for the 2025-2026 school year
  - g. Resignation(s)
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. Discussing employment
    - i. Volunteer softball coaches
    - ii. Middle school track and field coach
  - b. Compensation
    - i. Summer School
    - ii. Administrative contracts
6. Return from Closed Session, reconvene to Open Session and take action(s), if required to be taken in open session.
- a. Discussing employment
    - i. Volunteer softball coaches
    - ii. Middle school track and field coach
  - b. Compensation
    - i. Summer School
    - ii. Administrative contracts
7. Consideration of Schedule for Future Meetings
- a. Any committee meetings:
  - b. Regular School Board Meeting: Wednesday, April 9, 2025, at 6:00 p.m.
8. Adjourn

Angela Davis, Board President

Dated: March 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.