

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:30 p.m., Wednesday, January 10, 2024 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://www.youtube.com/playlist?list=PLQqa0eJKpsE2A211w4jUDBM8jGKfReuWd> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

## AGENDA

**5:30 p.m.** – Meeting called to order – President Daven

Roll Call

1. Consider Approval of Agenda
2. Report from Student Representatives; Student & Staff Recognition
3. President's Report
  - A. Board Member Attendance
  - B. Next Board Meeting
4. Administrative Reports
  - A. District Administrator Report – Superintendent Bena
  - B. MS/HS Principal Report - Principal Shroda
  - C. Elementary Principal Report – Principal Bena
5. Questions and Comments from People in Attendance

**Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.**

### CONSENT AGENDA:

6. Consider Approval of Minutes of Past Meeting – December 13, 2023
7. Consider Approval of Financial Reports
  - A. Check Summaries..... December 1-31, 2023  
#34391 - 34509 & 202300626 – 202300641 & #1105 - \$344,858.00
  - B. District Revenues Report ..... December 1-31, 2023
  - C. District Expenditures Report ..... December 1-31, 2023
  - D. District Cash Receipt Report.....December 1-31, 2023
  - E. December Cash Balance Report
  - F. December Substitutes Report
  - G. December Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

None

### NEW BUSINESS:

8. Consider Approval of Open Enrollment Spaces for Special Education and Regular Education Programs for the 2024-25 School Year
9. ACP Presentation
10. Opportunity for Individual Board Member Comment
11. Establish Future Board Meetings  
Wednesday, February 14, 2024, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
12. Call for Adjournment