

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, November 15, 2023 – Elementary IMC, 5th Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://www.youtube.com/playlist?list=PLQga0eJKpsE2A21w4jUDBM8jGKfReuWd> 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 John 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. Elementary Principal Report - Principal Bena
 - B. MS/HS Principal Report – Principal Shroda
 - C. District Administrator Report – Superintendent 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 – October 30, 2023
7. Consider Approval of Financial Reports
 - A. Check Summaries October 1-31, 2023
#34217-34315 & 202300250-202300426 - \$493,233.42
 - B. District Revenues ReportOctober 1-31, 2023
 - C. District Expenditures Report.....October 1-31, 2023
 - D. Cash Receipt Summary.....October 1-31, 2023
 - E. October Cash Balance Report
 - F. October Substitutes Report
 - G. October Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

8. First Reading of Neola Policy Updates
9. Opportunity for Individual Board Member Comment
10. Call for Adjournment