

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, July 19, 2023 – 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=PLQga0eJKpsE2A2l1w4jUDBM8jGKfReuWd> 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. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
3. Administrative Reports
 - A. District Administrator Report –Superintendent Bena
4. 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:

5. Consider Approval of Minutes of Past Meeting – June 14, 2023
6. Consider Approval of Financial Reports
 - A. Check Summaries June 1-30, 2023
#33902 - 33995 & 202201220 - 202201344 - \$626,851.35
 - B. District Revenue Report June 1-30, 2023
 - C. District Expenditures Report..... June 1-30, 2023
 - D. June Cash Receipt Report.....June 1-30, 2023
 - E. June Cash Balance Report
 - F. Budget Revisions
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

7. Consider Approval of 2023-24 Co-Curricular Code of Conduct
8. Consider Approval of 2023-24 JEMS & JEHS Student Handbooks
9. Consider Approval of 2023-24 JEMS & JEHS Athletic Code of Conduct
10. Consider Approval of 66.0301 Program Agreements – Nekoosa School District
11. Consider Approval of 2023-24 Wisconsin Academic Standards
12. Consider Approval of Title IX Coordinator – Heather Lisitza
13. Consider Approval of 2023-24 Commercial Property, General Liability, Professional Liability, Crime, Inland Marine, Automobile, Umbrella & Worker's Compensation Insurance Plans
14. First Reading of Neola Policy Updates
15. Consider Approval of the 2023-24 Lamers Bus Contract
16. Opportunity for Individual Board Member Comment
17. Establish Future Board Meetings
Wednesday, August 16, 2023, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
18. Call for Adjournment