

BLACK HAWK SCHOOL DISTRICT **REVISED**

Tuesday, February 18, 2025 at 6:00 PM in the Conference Room in the District Office



1. Call to Order

1.a. Roll Call

1.b. Consent to Agenda

1.b.a. Proof of Meeting Notice

1.b.b. Announcement that the meeting was announced to WEKZ, Monroe Times, and The Flash and posted as required.

1.b.c. Adoption of the Agenda

1.b.d. Adoption of the Minutes

1.b.e. Financial Report

2. Administrative Report - Informational Items

3. Board of Education Report - Informational Items

4. Discussion and Possible Action

4.a. Public Comment

4.b. Discussion Items

4.b.a. Consideration of Live Streaming/Saving Board Meeting Recordings

4.b.b. AGR Report

4.b.c. Food Service Considerations based on new knowledge gained at the State Education Convention

4.b.d. Before and After School Care

4.b.e. FBLA - School Store/Entrepreneurship/DECA - Brandon Behlke Presentation

4.b.f. Board Summary of State Convention

4.b.g. Planned/Projected Budget Meeting

4.c. Action Items

4.c.a. FBLA - State Overnight Field Trip

4.c.b. Cheer Camp - Overnight Camp

4.c.c. ACH Payment to the Board of Commissioners for Public Lands

4.c.d. State Sponsored Scholarships

4.c.d.a. Academic Excellence Scholarships

4.c.d.b. Technical Excellence Scholarship

4.c.e. 2025-2026 School Calendar

4.c.f. Set Date/Time for Board/Staff Meetings to seek input for district improvement

4.c.g. Enrichment Summer School 2024-2025

4.c.h. Bus Payment - Approve the first payment of the new bus, #71.

4.c.i. Policies

4.c.j. Policies

4.c.j.a. Title IX Revisions - Policies 2264 and 2266

4.c.j.b. Approve Uniform Grant Guidance/Edgar and Related Policies: Policies - 3440, 4440, 6110, 6112, 6114, 6325, 7310, and 7450

4.c.j.c. Approve Policies - Vol. 34, No.1 Update: Policies 100, 1100, 1130, 1241, 2210, 2266, 2270, 2271, 2271.1, 2440.01, 2464, 3214, 3230, 3281, 4124, 4230, 4281, 5113, 5330, 5341, 5512, 5611, 5710, 6231, 6235, 7410, 7430, 7440, 7440.02, 7540.03, 7540.04, 7540.07, 8120, 8125, 8531, and 8600

4.c.k. Contingency Fund Work

4.c.k.a. Air Duct Cleaning

4.c.k.b. Science Storage Room

4.c.k.c. Roof Ladder

4.c.k.d. Interior Door Replacement

4.c.l. Staff Appreciation

4.c.m. Sick Day Leave Buyout - Current Year

4.d. Executive Session

4.d.a. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes

4.d.a.a. Personnel - 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

4.d.a.b. Personnel - Staff Leave

4.e. Open Session

4.f. Motion to convene executive session

4.g. Act on matters deliberated in closed session

5. Adjourn