

# **BLACK HAWK SCHOOL DISTRICT**

## **REGULAR MEETING IN THE UPPER COMMONS**

**Wednesday, June 11, 2025 at 6:00 PM**

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### **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. Bus Route**

#### **4.c. Action Items**

##### **4.c.a. WIAA Membership**

##### **4.c.b. Resignations**

###### **4.c.b.a. Middle School Volleyball**

###### **4.c.b.b. Junior Varsity Volleyball Coach**

###### **4.c.b.c. Middle School Boys Basketball**

###### **4.c.b.d. Bus Driver**

##### **4.c.c. Contracts**

###### **4.c.c.a. Junior Varsity Volleyball Coach**

###### **4.c.c.b. Middle School Volleyball Coach**

###### **4.c.c.c. District Bookkeeper**

###### **4.c.c.d. INFORMATION TECHNOLOGY MANAGED SERVICES AGREEMENT**

###### **4.c.c.e. Part Time Custodial Position**

###### **4.c.c.f. Summer Custodian Position**

##### **4.c.d. Volunteer Assistant Varsity Volleyball Coach**

##### **4.c.e. Gas Cards for Bus Drivers**

##### **4.c.f. Curriculum Purchase - ELA/Reading Grades 6-12**

###### **4.c.f.a. 7th through 11th Grade ELA Curriculum Purchase**

###### **4.c.f.b. 6th Grade ELA/Reading Curriculum Purchase - Wonders**

##### **4.c.g. Handbook Changes**

##### **4.c.h. District Liability Insurance Coverages**

##### **4.c.i. Policies**

###### **4.c.i.a. Policy 5112 - Entrance Age Proposed Language Change**

###### **4.c.i.b. Policy 5411 - THIRD GRADE PROMOTION AND RETENTION: AT-RISK STUDENTS**

##### **4.c.j. School District Owned Land in Gratiot**

##### **4.c.k. Set Date for Fiscal Year End Meeting**

#### **4.d. Executive Session**

##### **4.d.a. Motion to convene executive session**

**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.a.a. Individual Contract Consideration**

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

#### **4.e. Open Session**

#### **4.f. Act on matters deliberated in closed session**

### **5. Adjourn**