## **BLACK HAWK SCHOOL DISTRICT**

## SPECIAL MEETING IN THE UPPER COMMONS Wednesday, July 30, 2025 at 6:00 PM



## 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
- 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. Review Board Common Commitments
    - 4.b.b. Discuss Protocols that worked well in the 2024-2025 School Year and Areas for Improvement.
    - 4.b.c. Develop a Board Plan for the Upcoming Operational Referendum
  - 4.c. Action Items
    - 4.c.a. Open House
  - 4.d. Executive Session
    - 4.d.a. Motion to Convene to Executive Session
      - 4.d.a.a. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statues
        - 4.d.a.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.b. Family Medical Leave Act staff member (Revisited)
  - 4.e. Open Session
  - 4.f. Act on matters deliberated in closed session
- 5. Adjourn