

ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA

August 12, 2024

Alcester-Hudson Board Room 7:20pm

MISSION: Inspire every student, every day, with every opportunity

School Board Members: Jay Hallaway, President; Travis Stene, Vice-President; Amanda Beeler, Dawn Butzer, Justin Teunissen, Jen Wennblom and Shelby Braaten

- A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (7:20 P.M.)
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC INPUT
- D. ADDITIONS TO THE AGENDA
- E. RECOGNITION OF VISITORS
- F. EXECUTIVE SESSION
 - 1. SCHOOL BOARD VACANCY APPLICATIONS
- G. CONSENT AGENDA
- H. OLD BUSINESS
 - 1. FY24-25 PROPOSED BUDGET UPDATES
- I. NEW BUSINESS
 - 1. APPROVE OPEN ENROLLMENT APPLICATIONS
 - 2. APPROVE RESOLUTION 2024-1 SURPLUS OF TRACK 3 OF OLD HIGH SCHOOL TO ALCESTER INDUSTRIAL PARK
 - 3. APPROVE DAKTRONICS BOARD EARLY PAYOFF
 - 4. APPROVE TURF AROUND PLAYGROUND EQUIPMENT
 - 5. APPROVE POLICY CHANGES TO IX POLICIES (TO BE TABLED DUE TO A FEDERAL COURT HEARING)
 - 6. 1ST READING OF THE FOLLOWING POLICIES
 - a. POLICY AF: DANGEROUS WEAPONS IN THE SCHOOL
 - b. POLICY BHD: BOARD MEMBER COMPENSATION AND EXPENSES
 - c. POLICY DN: SURPLUS PROPERTY
 - d. POLICY IIAC: LIBRARY MATERIALS SELECTION AND ADOPTION
 - 7. DISCUSS EMPLOYEE INSURANCE BENEFITS
- J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS
 - 1. SUPERINTENDENT'S REPORT
 - 2. PRINCIPAL'S REPORT
- K. ADJOURNMENT