

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING

*Administrative Building Board Room
231 North Sheridan Street
Lancaster, WI 53813*

*Wednesday
February 14, 2024
7:00 p.m.*

PUBLIC NOTICE

Notice is hereby given to the public, to the news media, and to each member of the School Board of the Lancaster Community School District, pursuant to Wisconsin Statute sections 19.84 and 120.11(2), that a meeting of the School Board of the Lancaster Community School District will be held on February 14, 2024 commencing at the regular meeting place of said School Board in the Administrative building located at 231 North Sheridan Street, City of Lancaster, Grant County, Wisconsin. The agenda for said meeting setting forth matters that will or may come before the Board is attached.

I. ROUTINE BUSINESS

- A. Call meeting to order
- B. Statement as to the proper notice of the meeting
 ___ Notice was sent to Grant County Herald Independent, WPVL and WGLR radio, as well as
 to all Board Members, Administration, and posted in all District buildings.
- C. Roll call of Board Members
 Adam Arians _____ Nate Gallagher _____ Bill Haskins _____
 Tanya Moore _____ Sara Mumm _____ Dean Noethe _____
 Gina Rollins _____ Mike Steffel _____ Jerry Vesperman _____
- D. Adoption of the agenda

II. COMMUNICATION

- 1. Written Communication
- 2. Oral Communication

III. PUBLIC PARTICIPATION

- A. Citizens of the District are entitled to the fullest and most complete information regarding affairs of the School District as compatible with the conduct of the school's business, according to the Open Meeting Law. Notices that contain general subject matter designations such as "citizens and delegations" or "miscellaneous business" are not sufficient to meet the notice requirements of the Open Meeting Law. We do hope this brief explanation will help the public understand the guidelines your Board of Education needs to work under.
- B. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING AN ITEM BE CONSIDERED BY THE BOARD Every public notice of a meeting of a governmental body shall set forth the time, date, and place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
- C. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING TO SPEAK ON SPECIFIC POSTED AGENDA ITEM. The first 30 minutes of each regular meeting and special meeting may be set aside for public participation, under the "Public Participation" portion of the agenda, if requested.

IV. CONSENT AGENDA

- a. Nominate the Academic Excellence Scholarship recipient of the 2024 graduating class
- b. Sunday, May 26, 2024 at 1:30 p.m. at Lancaster High School in Gymnasium will be the date of graduation for the 2024 class.
- c. Minutes of the January 10, 2024 meeting
- d. Paid A/P \$605,477.62
- e. Open A/P \$119,888.46

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Separate Insert

V. ACTION ITEMS

1. Consideration to approve building projects for Summer of 2024
2. Consideration to adjust spring Parent/Teacher conferences
3. Consideration to approve 2024-2025 school calendar
4. Consideration to accept a teacher resignation

Separate Insert

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VI. REPORTS

1. Ad Team Reports
2. Student Representatives

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT