

School District of Altoona

1903 Bartlett Avenue • Altoona, Wisconsin 54720 715-839-6033 • Fax 715-839-6066 • www.altoona.k12.wi.us

September 9, 2022

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that members of the School District of Altoona Board of Education will hold a special meeting on **Tuesday**, **September 13th**, **2022** at **6:00 pm** at the School District of Altoona District Office, 1903 Bartlett Avenue, Altoona, WI. Please note that any meeting where more seating is needed than is available will be moved to the Pederson Commons, which is directly adjacent to the Conference Room. Please watch for door signage.

The meeting is open to the public. If a member of the public requires an accommodation to attend the meeting, he or she should contact Executive Assistant Lisa Boss at least 24 hours in advance of the meeting to request an accommodation.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Pledge of Allegiance
- V. Agenda-Related Public Comment (OE 8.4)
- VI. Non-Agenda-Related Public Comment (OE 8.4)
- VII. Superintendent Consent Agenda (GC 2.4)
 - A. Removal of an Item from the Superintendent Consent Agenda for Separate Consideration (GC 2.5)
 - B. Approval of Hires, Resignations and Retirements (GC 2.4)
 - 1. AHS Boys Assistant Soccer Coach Resignation
 - 2. AHS Custodian Resignation
 - 3. AHS Custodian Hire
 - 4. AMS Custodian Hire
 - 5. AHS DECA Advisor Hire
 - 6. AMS Paraprofessional Hire
 - 7. AMS 7th Grade ELA Teacher Resignation
 - 8. AMS LTE 7th Grade ELA Teacher Hire

- 9. AMS Volleyball Coach Hire
- 10. AIS/AMS Morning Crossing Guard Hire
- 11. AES Administrative Assistant Resignation
- 12. AES LTE 1st Grade Teacher Hire
- 13. AES PT Special Ed Paraprofessional Hire
- 14. AES PT Recess Supervisor Hire
- 15. AES Crossing Guard Hire
- 16. AES Special Ed Paraprofessional Resignation
- 17. AES Special Ed Paraprofessional Resignation
- 18. AIS Assistant Drama Coach Resignation
- 19. AHS SADD/SAFE Advisor Resignation
- VIII. Matters Reserved for Board Action (B/SR 2.1)
 - A. Item Removed from Superintendent Consent Agenda for Separate Consideration (GC 2.5)
 - IX. Recess
 - X. Discussion of the Meeting (GC 2.2)
 - XI. Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider the employment of a public employee and pursuant to Wisconsin State Statute 19.85(1)(d) to review safety drill reports.
- XII. Following closed session, the Board will entertain a motion to reconvene into open session and will take any further action that is necessary and appropriate, including acting on any resolution that may be presented. Thereafter, the Board will entertain a motion to adjourn the meeting.
- XIII. Adjourn

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NOTICE OF FACILITIES AUDIT REVIEW

PLEASE TAKE NOTICE that members of the School District of Altoona Board of Education will participate in a work session to review the results of the Facilities Audit on Tuesday, September 13th, 2022 immediately following the Special Meeting at 6:00 pm at the School District of Altoona District Office, 1903 Bartlett Avenue. A quorum of the Board may be present. No Board action will take place.

The meeting is open to the public. If a member of the public requires an accommodation to attend the meeting, he or she should contact Executive Assistant Lisa Boss at least 24 hours in advance of the meeting to request an accommodation.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Pledge of Allegiance
- V. Communication with the Board (OE 8)
 - A. Presentation of Facilities Audit (OE 8.2)
- VI. Adjourn

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