

Edgerton Board of Education
Regular Meeting
January 22, 2025
Wednesday
7:00 P.M.

AGENDA

1. Call to order
2. Approval of Agenda (action)
3. Public Forum- Speakers will be allotted 3 minutes each to speak
4. Reorganization of School Board (action)
 - 4.1. Chair
 - 4.2. Vice-Chair
 - 4.3. Clerk
 - 4.4. Meeting dates & times
 - 4.5. Compensation for directors
 - 4.6. District mileage rate
 - 4.7. Select Official Newspaper
 - 4.8. Designate District Depositories
 - 4.9. Select District's Legal Counsel
 - 4.10. Committee Assignments (action)
 - 4.10.1. Finance
 - 4.10.2. Transportation
 - 4.10.3. Certified Staff
 - 4.10.4. Curriculum
 - 4.10.5. Administration
 - 4.10.6. Public Relations
 - 4.10.7. Board Policy
 - 4.10.8. Non-Certified Staff

- 4.10.9. Building & Grounds
 - 4.10.10. MSHSL
 - 4.10.11. Community Service
- 5. Approval of Minutes (action)
- 6. Approval of Cash Flow Reports (action)
- 7. Approval of monthly bills(action)
- 8. Administrator's report
 - 8.1. SWWC 3CX Phone System (action)
 - 8.2. Approval for administration to make recommendations for reductions in programs and positions and reasons therefore (action)
 - 8.3. Approve Resignations (action)
 - 8.4. Approve New Hires (action)
 - 8.5. Approve Crisis Plan Updates (action)
 - 8.6. Building Project (action)
 - 8.6.1. Approved Recommended Bids
 - 8.6.2. Reject Specific Bids
 - 8.6.3. Approve Rebids
 - 8.6.4. Schoolmeester House
 - 8.7. ParaProfessional Week
 - 8.8. Summer Projects (action)
 - 8.8.1. Art Room Remodel
 - 8.8.2. Batting Cage
 - 8.8.3. Roof Replacement
 - 8.9. Lunch Room Tables/Panels (action)
 - 8.10. MSBA Conference Discussion
 - 8.11. HS Report
 - 8.12. Elementary/Supt Report
- 9. Adjournment