

**PUBLIC NOTICE OF A REGULAR SCHOOL BOARD MEETING OF
THE GALE-ETTRICK-TREMPEALEAU SCHOOL DISTRICT**

PUBLIC NOTICE is hereby given to the public and the news media pursuant to Wisconsin State Laws that a **REGULAR** meeting of the School Board of Joint School District No. 1 of the City of Galesville, Villages of Ettrick, and Trempealeau and Towns of Dodge, Caledonia, Ettrick, Gale, and Trempealeau in the County of Trempealeau and Town of North Bend in Jackson County, Wisconsin, will be held on **Monday, January 8, 2024** commencing at **6:30 p.m.** at **G-E-T High School Library** in the City of Galesville, Trempealeau County, Wisconsin and the preliminary agenda for said meeting is as follows:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of the Board
4. Proof of Public Notice
5. Mission Statement
6. Approval of Minutes
7. Approval of Financial Reports
8. Public Comments- Board may not take any action
9. Correspondence
10. Administrative Reports
 - a. ESSER- Funded School Counselor Position
11. Unfinished Business
 - a. Possible Action on Resignations/Retirements/Terminations, Employment, and Transfers
 - i. Employment
 1. Custodian
 2. Coaches
 - b. Donations
 - i. Recommend a motion to approve the donation of \$300 from Fit For You Crew to Trempealeau Elementary for books for their book vending machine.
12. New Business
 - a. Consider Recommendation to Approve the 2025-2026 Calendar
 - b. Consider Recommendation to Approve High School Course Proposals
 - i. Yearbook
 - ii. Team Sports and Games
 - iii. Advanced Business and Marketing
 - c. Consider Open Enrollment Limits
 - d. Consider Policy Resource Options for the District
13. Committee Reports
14. Information Items and Any Other Business that Lawfully Comes Before the Board
15. Review Dates for Future Meetings
 - a. Thursday, February 8- Committee of the Whole @ 6:30 p.m.
 - b. Monday, February 12- Regular Board Meeting @ 6:30 p.m.
 - c. Thursday, February 29- Compensation Committee Meeting @ 5:30 p.m.
16. Closed Session
 - a. Consider convening in closed session: Pursuant to s.19.85 (1)(c) to consider and discuss the District Administrator's annual performance evaluation data and to consider and discuss the continuation of an ESSER-funded administrative position. The Board may take other related, appropriate action in closed session. The Board will adjourn from closed session.
17. Adjournment

PUBLIC NOTICE is further given that any changes in the final agenda will be posted on the bulletin board located in the district office in Galesville no later than 24 hours prior to the meeting.