

Lena Public School District

Small Community, Great Opportunity!

Ben Pytleski– District Administrator

Matthew Hanson– HS/MS Principal

Mike Nompleggi- Elementary Principal

James Torzala-Special Ed. Director

304 East Main Street

Lena, WI 54139

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920-829-5959 (3) Elementary Office

920-829-5244 (4) H.S. /M.S. Office

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Board of Education

Lori Dufek – President

Ed Huberty-Vice President

Charles Imig – Clerk

David McNurlen – Treasurer

Timothy A. Goldschmidt - Member

LENA BOARD OF EDUCATION’S **REGULAR MEETING: Agenda**

Date: **Monday, October 2, 2023**

Location: **Boardroom to follow the Annual Meeting**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

I. CALL MEETING TO ORDER @ _____ P.M.

Roll Call: Lori Dufek, Charles Imig, Timothy A. Goldschmidt, Ed Huberty, David McNurlen

Administration: Ben Pytleski, Matt Hanson, Mike Nompleggi

Pledge of Allegiance

II. OPEN FORUM

III. CONSENT ITEMS

1. Approve Minutes

2. Approve Agenda

3. Approve Vouchers for Payment

Volume 32 No. 1, Technical Corrections, January 2023

Bylaws

po0144.5- Board Member Behavior and Code of Conduct

po0155- Committees

po0167.3- Public Comment at Board Meetings

Program

po2240- Controversial Issues in the Classroom

Professional Staff

po3131- Reduction in Staff

po3210- Staff Ethics

po3425- Benefits

Support Staff

po4131- Reduction in Staff

po4425- Benefits

Students

po5430- Class Rank

po5610- Suspensions and Expulsions

Finances

po3800- System of Accounting

Property

po7217- Weapons

po7540- Technology

Operations

po8305- Information Security

po8431- Preparedness for Toxic Hazards

po8453- Direct Contact Communicable Disease

po8453.01- Control of Blood-Borne Pathogens

po8531- Free and Reduced-Price Meals

Relations

po9700.01- Advertising and Commercial Activities

IV. DISCUSSION/ACTION ITEMS

1. Approve Coaching Contracts

2. Discuss Artificial Intelligence in Education/other WASDA Conference Topics

V. REPORT

1. High/Middle School Principal-Matt

2. Elementary Principal-Mike

3. Administrator-Ben

VI. ADJOURN