SCHOOL DISTRICT OF CORNELL REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, JANUARY 9, 2023 7:00 P.M.

CORNELL ELEMENTARY CONFERENCE ROOM

- I. Roll call
- II. Pledge of Allegiance
- III. Public comments on agenda items only
- IV. Communications
- V. Student Council Report
- VI. Administrative reports
- VII. Board reports

VIII. Consent items

- A. Approve minutes of the November 28,2022 regular session.
- B. Approve MS Assistant Girls BB Coach Sheena Pogodzinski.
- C. Accept for purposes of board review the written drill evaluations submitted by principals under section 118.07 (4) (cp)of the Wisconsin state statutes for Cornell Elementary and Middle/High School.
- D. Approve Retirement of Allison Schnobrich.
- E. Approve payment of vouchers from November 26,2022-December 23,2022.

IX. Business

- A.First Reading of Policy 8.10 Naming Rights & Gifts.
- B. Grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district.
- C. Approve open enrollment caps for special education.

X. Adjourn

Three School Board Members will be attending the State Education Convention in Milwaukee January 17th through January 20th, 2023. No Business will be conducted.