## SCHOOL DISTRICT OF CORNELL REGULAR MONTHLY SCHOOL BOARD MEETING

MONDAY, DECEMBER 18, 2023 5:00 PM 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 27, 2023 regular session.
  - B. Accept resignation of Ag teacher Danielle Mihalski.
  - C. Approve payments and vouchers from November 25, 2023 December 15, 2023.

## IX. Business

- A. Grant authority to Jamie Close to vote at the WASB Delegate
  Assembly as he determines best for the district.
- X. Adjourn

Three School Board Members will be attending the State Education Convention in Milwaukee on January 16,2024 - January 19, 2024. No business will be conducted.