## SCHOOL DISTRICT OF CORNELL REGULAR MONTHLY SCHOOL BOARD MEETING

MONDAY, NOVEMBER 25, 2024 5:00 PM CORNELL ELEMENTARY IMC

- I. Roll call
- II. Pledge of Allegiance
- III. Student Council Report
  - IV. Public Comments on Agenda Items Only
  - V. Communications: Matt Hansen, Chippewa County Forest Administrator
- VI. Administrative Reports
- VII. Board Reports
- VIII. Consent Items
  - A. Approve minutes of the October 28, 2024 regular & executive sessions as well as the Annual Meeting.
  - B. Accept for purposes of board review the written drill evaluations submitted by the principals under section 118.07 (4)(cp) of the Wisconsin State Statutes for Cornell Elementary School and MS/HS.
  - C. Approve Resolution in Support of Chippewa County Forest Land Acquisition
  - D. Approve payments and vouchers from October 25, 2024 November 22, 2024.

## IX. Business

- A. 2nd Reading & Approval of New Policy 5.04 Cell Phones
- B. 2nd Reading & Approval of Revisions to Policy 5.24 Section 504 Procedures
- C. Discuss/Act on Spring Co-ops for 2026
- X. Adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel: Personnel Performance Updates
- XI. Reconvene to Open Session
- XII. Adjourn