



**Plymouth Joint School District**  
**125 Highland Avenue**  
**Plymouth, WI 53073**

Board of Education Meeting  
Plymouth High School Amphitheater

Tuesday, January 16, 2024  
5:30 P.M.

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Plymouth Joint School District Board Meeting - Public

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/959774189>

**You can also dial in using your phone.**

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**Access Code:** 959-774-189

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## **AMENDED AGENDA 01/15/2024**

### AGENDA

1. Call to order
2. Pledge to Flag
3. "Our mission is to encourage everyone to see and be their personal best through successful learning experiences. Become your best!".
4. Adoption of Agenda and Consent Agenda as the order of business, with identification of items to be taken off the consent agenda for discussion and/or separate action.
5. Consider approval of Consent Agenda as adopted:
  - a. Approve minutes from the December 19, 2023 Board of Education Meeting.
  - b. Approve financial report for the period July 1, 2023, through December 31, 2023.
  - c. Approve bills for the period December 1 -December 31, 2023, in the amount of \$2,844,284.40
6. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Superintendent Dan Mella
7. Designation of Available Spaces for Regular and Special Education Open Enrollment – Director of Student Services, Anne Gamoke

8. Finance, Buildings and Grounds:
  - a. Facility Update – Dan Mella
  - b. Approval of the acceptance of the 2022 – 2023 Audit Report – Business Manager, Amy Williams
  - c. Consider and Approve Fairview Elementary School Roofing Contract – Business Manager, Amy Williams
  - d. Consider gifts and corresponding budget adjustments:
9. Period of public participation. Recognize those present who may wish to address the Board regarding items not on the agenda.
10. Board Liaison Reports:
  - a. Community Ed – Sally Isely
  - b. Foundation – Bob Travis
  - c. Family Resource Center – Kathy Tournour
11. Personnel:
  - a. The Board will consider the resignation of Justin Enderby, Network and Computer Technician for the School District. Justin has been with the District for 1 year.
  - b. Support Staff Update:
12. Consider the out of state travel request from Riverview Middle School teacher, Jessica Barrington, to take 17 students to Germany with the GAPP Exchange. Students will not miss any days of school. Travel dates will be June 6 – 21, 2024. This request is in line with Board Policies.
13. Items from consent agenda requested for separate discussion and/or action
14. President report
15. Superintendent report
  - a. Student/staff accomplishments
  - b. Upcoming events
  - c. Upcoming Meeting dates:
16. Adjourn

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.