

TO: **Policy/Personnel**
Dan McNeil
Brittany Stephens
Kate Vruwink

FROM: Diane Tremblay, District Administrator

DATE: October 5, 2023

RE: Policy/Personnel Committee meeting – **Monday, October 9, 2023–4:30 p.m.**

The Policy/Personnel Committee Meeting will be held on **Monday, October 9, 2023-4:30 p.m.** at the Administration Office, 100 West River Avenue, Barron, WI 54812.

AGENDA

1. **Approval of Resignations/Retirements**
 - a. Alexzandria Bever, Special Education Program Assistant
 - b. Jessica Mullikin, Student Senate Advisor

2. **Approval of Donations**
 - a. Dallas Lutheran Church, High School Band Program, Clarinet, \$125
 - b. Dan Hardy, High School Tech Ed Department, Hand Tools, \$1,000
 - c. Women of First Lutheran Church Barron, Barron Youth Sports Programs, \$500
 - d. Scholastic Book Club, “Free Book Campaign-Sponsor a Child” –Alaethea LaLiberty, \$260
 - e. DonorsChoose, Haylee Lytle, Recorders, Tubano Drums, Music Props, \$1,001
 - f. DonorsChoose, Haylee Lytle, Tongue Drum, Remo Hand Drums, \$546.15

3. **Approval of Fundraising Requests**
 - a. Ridgeland Dallas Parent’s Club, Sale of Chocolate Bars
 - b. Ridgeland Dallas Parent’s Club, Lasagna Take N Bake

4. **Approval of WIAA Hockey Coop Team Agreement for the 2024-2026**

5. **Approval of Preliminary Budget 2023-2024**

cc: Board Members Administrators Activities Director Media