Manawa School District Of ice - Board Room 800 Beech Street, Manawa WI (920)596-2525

Wednesday, September 6, 2023 5:15 P.M.

Board of Education Committee Members: Riske (C), Fietzer, and Krueger

- **❖ CALL TO ORDER 5:15 pm**
- *** PLEDGE OF ALLEGIANCE**
- * ROLL CALL Verification of Quorum
- > B.O.E. Members Present: Ms. Riske, Mr. Fietzer Ms. Krueger came at 5:45 pm
- **❖ COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [§19.84(2) Wis. Stats.] YES

* AGENDA

- 1. 23-24 Library/Media (LMC) Plan Updates (Informational)
- a. Presentation Jen Krueger Presented
- b. Library Media Center Plan-on-a-page
- 2. Leadership Resource for Middle School Exploratory Course (Informational)
- a. Memo on Habitudes Resource Michelle Johnson presented
- 3. Summer School Report (Informational)
- a. Report Summer School 2023 Michelle Johnson presented

*** FUTURE MEETING AGENDA ITEMS**

- ➤ We may need to skip next months Curriculum meeting because of whole Board meeting needed to set the levy.
- ❖ ADJOURN Motion by Ms. Krueger, seconded by Mr. Fietzer at 6:02 pm

UPCOMING MEETING(S):

- Curriculum Committee Meetings 1st Wednesday every month.
- Policy & Human Resource Committee Meetings 1st Wednesday every month.
 Building & Grounds Committee Meetings - 2nd Wednesday every month.
 Finance Committee Meetings - 2nd Wednesday every month.
- Regular **Board of Education** Meetings 4th Monday every month.
- * Any person with a qualifying disability under the Americans with Disabilities Act that requires