



# Blair-Taylor School District

N31024 Elland Road • P.O. Box 107 • Blair, WI 54616 • [www.btsd.k12.wi.us](http://www.btsd.k12.wi.us)

## BLAIR-TAYLOR ADMINISTRATION

**Lynn S. Halverson**

*Superintendent*

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TO: Members of the Blair-Taylor School Board  
FROM: Lynn S. Halverson, Superintendent  
RE: Regular School Board Meeting  
Monday, January 16, 2023, 5:30 p.m.  
Blair-Taylor BoardRoom (I-109)  
N31024 Elland Road, Blair, WI 54616

### AGENDA

Call to order and roll call by President Troy Tenneson  
Pledge of Allegiance  
Approve agenda  
Mission Statement: "To educate all learners to reach their potential as productive citizens"  
Public comment  
Approve minutes of the December 2022 regular and closed meetings  
Approve bills for the month of December  
Approve financial statement

Reports: Administrative reports from superintendent, building principals, and special education director.

Discussion Items:

Operational Referendum Discussion

Action Items:

Discuss/approve - 2023-24 School Year Calendar

Discuss/approve - Open Enrollment

#### **Consent Agenda Items:**

Discuss/approve - Teacher Resignation

Discuss/approve - Van Drivers

Discuss/approve - Child Care Center Assistant

Move to closed session in accordance with State Statute 19.85(1)(c)(f), to discuss district administrator contract/evaluation and all administrative position contracts/evaluations.

Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session.

Adjourn

### BOARD MEMBERS

Troy Tenneson, *President*

Neil Kniseley, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*