

BLACK HAWK SCHOOL DISTRICT
REGULAR MEETING IN THE UPPER COMMONS
Wednesday, January 14, 2026 at 6:00 PM



1. Call to Order

- 1.a. Roll Call
- 1.b. Consent to Agenda
 - 1.b.a. Proof of Meeting Notice
 - 1.b.b. Announcement that the meeting was announced to WEKZ, Monroe Times, and The Flash and posted as required.
 - 1.b.c. Adoption of the Agenda
 - 1.b.d. Adoption of the Minutes
 - 1.b.e. Financial Report

2. Administrative Report - Informational Items

3. Board of Education Report - Informational Items

4. Discussion and Possible Action

- 4.a. Public Comment
- 4.b. Discussion Items
 - 4.b.a. District Report Card - Explanation and Comparisons
 - 4.b.b. New Milk Initiative
- 4.c. Action Items
 - 4.c.a. Approval of Audit Report
 - 4.c.b. Open-Enrollment - Program and Class Limits
 - 4.c.c. 2026-2027 Course Book
 - 4.c.d. Graduation Requirement - one half credit 21st Century Learning Skills course
 - 4.c.e. Musical Director Split Role
 - 4.c.f. Sub Pay for Field Trips - District Covered versus Organization Covered
- 4.d. Executive Session
 - 4.d.a. Motion to convene executive session
 - 4.d.a.a. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes
 - 4.d.a.b. Personnel - 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 4.d.a.b.a. Consideration of any positions for non-renewal due to budgetary constraints (Intent to Cut \$150,000)
 - 4.d.a.b.b. Contingency Plans Pending Failure of Operational Referendum
 - 4.d.a.b.c. Hourly Overtime Pay
- 4.e. Open Session
- 4.f. Act on matters deliberated in closed session

5. Adjourn