Lake Holcombe School

NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that the Board of Education of the School District of Lake Holcombe will meet in regular session on **Monday** evening, December 15, 2025, at 6:00 PM in the Elementary IMC. 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 hearing. There may be a time for public comment during the meeting as indicated in the agenda.

Agenda

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance
5. Approval of minutes from previous meeting – November 17, 2025
6. Public comments & correspondence

7. INFORMATION & DISCUSSION
   A. Administrative, PLC & Board reports
   B. Plan to Win

8. ACTION ITEMS
   A. 2024-2025 Financial Audit Report
   B. Special Education Funding Resolution
   C. Charter School Authorizer Resolution
   D. LHEF Grant Awards

9. CONSENT ITEMS
   A. Approve accounts payable payments
   B. Approve Year to Date revenue & expenditure reports
   C. Approve new hires
   D. Approve resignations
   E. Accept gifts/donations –

10. Upcoming meeting date – January 19, 2026
11. Review meeting assignments
12. Future agenda items – Open Enrollment Seats
13. Adjournment

Bills Committee – 5:30 pm:
Flater & Engel

Public Comment Section of the Meeting (Board policy 0167.3)

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

A. Public comment shall be permitted as indicated on the order of business before the Board takes official action on any issue of substance at the discretion of the presiding officer.

B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.

C. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

D. Participants shall direct all comments to the Board and not to staff or other participants.

E. Participants shall address only topics within the legitimate jurisdiction of the Board.

F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

G. The presiding officer may:

1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;

2. request any individual to leave the meeting when that person does not observe reasonable decorum;

3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;

4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;

5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

6. The Board may authorize administration to arrange for the recording, filming, photographing, broadcasting, or live streaming of open sessions of Board meetings.

7. Signage, banners, or other material which impedes any person's view of the proceedings, including a Board member's view, shall be relocated so as not to obstruct views.

H. Recording, filming, or photographing the Board’s open meetings by Third Parties by Third Parties is permitted pursuant to 19.90, Wis. Stat. Recording, filming, or photographing the Board’s closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review the possible placement of the equipment, and must agree to abide by the following conditions:

1. No obstructions are created between the Board and the audience.

2. No interviews are conducted in the meeting room while the Board is in session.

3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.