

**JOINT MEETING  
BROWN DEER SCHOOL DISTRICT  
VILLAGE BOARD OF TRUSTEES  
Virtual Meeting by Computer & Phone  
Wednesday, November 15, 2023 at 5:00 p.m.**



**PLEASE TAKE NOTICE** that a joint meeting of the Brown Deer School District and the Village Board of Trustees will be held virtually. The public can access this meeting by phone or by computer. The phone number is: **1-312-626-6799**. The Zoom Meeting code is: **822 4102 6068** and the **Passcode is: 327478** at the above noted time and date. Please remember to mute your microphone to reduce background noise.

<https://us02web.zoom.us/j/82241026068?pwd=dEVGTUo3U1JJWXJTTUs3VXpqTFpEQT09>

The following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consent Agenda
  - A) Consideration of Joint Meeting Minutes of September 20, 2023
- IV. Business Items
  - A) Discuss New Magazine Service Agreement
  - B) Discuss Holiday Tree Lighting Ceremony
  - C) Discuss Developing Standard Operating Procedures for Events and Programming Community Calendar
  - D) Discuss New Vision Mission Statement
  - E) Consider Approval of Strategic Plan
  - F) Consider Approval of BDEA Contract
- V. Schedule Next Meeting
  - A) January 17, 2024 at 5:00pm
- VI. Adjournment

**s/ Caren Brustmann, Village Clerk**

November 12, 2023

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**