


DATE: January 8, 2024
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, January 11, 2024
Middle School Library
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Acceptance of Proof of Notice
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
2. Student Council Report – Our 2023-24 student Board representatives, Leah Drachenberg and Caleb Drachenberg, will report on student happenings at all district schools.
3. Community Referendum Information Sessions – In addition to several presentations at Village/Town Board meetings, community sessions are scheduled as follows:
 - (Tuesday) February 27, 2024, at 5 pm River Valley High School - Cafeteria Area
 - (Monday) March 4, 2024, at 6 pm River Valley High School - Cafeteria Area
 - (Thursday) March 21, 2024, at 5 pm River Valley Middle School – LMC
4. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
5. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
6. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – December 2023; Open Session Meeting Minutes – December 14, 2023, Regular Meeting – (*Minutes, enrollments and financial reports forthcoming.*)
2. Consideration & Action on Special Meeting Date – Monday, January 29, 2024 (Closed Session) – This meeting will be in closed session to discuss the Board of Education self-evaluation.
3. Consideration & Action on Authorizing Board Convention Delegate to Act on WASB Convention Resolutions - Kathy Jennings will remind the Board of her role as a delegate at the January WASB convention. (*Sent.*)

4. Consideration & Action on New Course Proposals – You will be asked to review proposals for new elective classes at the high school. (*Forthcoming.*)
5. Consideration & Action on Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
6. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date.
7. Consideration & Action on Resolution Amending Open Enrollment Policies 423 and 423 Rule – Per general counsel, the amendments to the open enrollment policies need to be acted on via resolution. (*Resolution sent. Policies forthcoming.*)
8. Consideration and Action on Open Enrollment Space Designations for the 2024-25 School Year - Following the adoption of the resolution in #7 above, the Board will also separately need to designate space limitations for both general education and special education. (*Forthcoming.*)
9. Consideration & Action on Policy Committee Recommendations – (*See January 2 meeting packet.*)
10. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See December 18 meeting packet.*)
11. Consideration & Action on Budget/ERC Committee Recommendations - (*See January 8 meeting packet.*)
12. Consideration & Action on Pre-Selection of Kraemer Brothers LLC as General Contractor – In the event one or both referendum questions pass in April, the Board is being asked to consider the pre-selection of Kraemer Brothers LLC as general contractor.
13. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. (*Sent.*)