


DATE: January 5, 2023
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, January 12, 2023
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. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. Student Council Report – Our 2022-23 student Board representatives, Morgan Brickl and Leah Drachenberg, will report on student happenings at all district schools.
3. Update on Facilities Study Group - The Core Planning Committee met on December 12 and will meet next on January 16. The Public Advisory Task Force will meet for the first time on February 2.
4. Update on Creation of 2023-28 Strategic Plan – Mark Roffers of MDRoffers Consulting met with the administrative team on December 13 to discuss the project purpose, priorities, and schedule. Mark will present at the Board meeting. (*Forthcoming.*)
5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
6. 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.
7. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – December 2022; Open Session Meeting Minutes – December 8, 2022, Regular Meeting; December 12, 2022, Special Meeting; December 14, 2022, Special Meeting - (*Minutes and enrollments sent. Six financial reports forthcoming.*)
2. Consideration & Action on Swimming Co-op for 2023-24 and 2024-25 - Mr. Hegland will recommend renewing the co-op for swimming.

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.
4. 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.
5. 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.
6. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See December 19 meeting packet.*)
7. Consideration & Action on Policy Committee Recommendations - (*See January 2 meeting packet.*)
8. Consideration & Action on Budget/ERC Committee Recommendations - (*See January 9 meeting packet.*)
9. 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.*)