

DATE: January 3, 2025  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, January 9, 2025  
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. Community Spotlight – Brief shout out/thank you each month to an individual, group, or business in our community for supporting River Valley schools!

This month's recipient: CESA #3 - Career and Life Ready Team

2. 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.
3. Student Council Report – Our 2024-25 student Board representative, Caleb Drachenberg, will report on student happenings at all district schools.
4. Update on Board Development Goal - Staff Input by Engaging Staff Regarding Culture and Issues – Young and Gauger will join the staff communication committee on January 6 and provide an update to the Board.
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 2024; Open Session Meeting Minutes – December 12, 2024, Regular Meeting - (*Minutes sent. Enrollments and financial reports forthcoming.*)

2. Consideration & Action on Budget/ERC Committee Recommendations - (See January 6 meeting packet.)
3. Consideration & Action on List of Cost Reductions – The Board may be asked to approve a list of cost reductions as recommended by the Budget/ERC Committee. (*Forthcoming.*)
4. Consideration & Action on District Reconfiguration of Grades in Three School Buildings Starting with the 2025-26 School Year – The Board may be asked to approve district reconfiguration as recommended by the Budget/ERC Committee. (*Forthcoming.*)
5. Consideration & Action on Resolution to Exceed Revenue Limit in the 2025-2026 Through 2027-2028 School Years – The Board may be asked to adopt a resolution to exceed the revenue limit as recommended by the Budget/ERC Committee. (*Forthcoming.*)
6. Consideration & Action on Resolution Providing for a Referendum on the Question of the Approval of a Resolution to Exceed Revenue Limit in the 2025-2026 Through 2027-2028 School Years - In conjunction with #5 above, this resolution approves a referendum question on the April 1, 2025 ballot. The Board may be asked to adopt a resolution as recommended by the Budget/ERC Committee. (*Forthcoming.*)
7. Consideration & Action on Resolution Calling Primary Election, if needed – If more than two candidates in an area file for election by January 7, the Board will need to call a primary election for February 18, 2025.
8. 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.*)
9. Consideration & Action on Resignations/Retirements, if any – You will be asked to accept any resignations or retirements we receive between the time this meeting is posted and the meeting date.
10. 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.
11. Consideration & Action on Resolution for Open Enrollment Policies 423 and 423 Rule – Each January, the open enrollment policies need to be acted on via resolution. (*Sent.*)
12. Consideration and Action on Open Enrollment Space Designations for the 2025-26 School Year – The Board will need to designate space limitations for both general education and special education, which will apply immediately to applications for alternative open enrollment and apply to all open enrollment applications submitted during the regular application period for the 2025-2026 school year. (*Forthcoming.*)
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.*)