

6:45 p.m. – Home News Will Take Picture of School Board

DATE: October 4, 2023
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, October 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. 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. Review of Homecoming and School Fair Activities - We will review this year's activities that were associated with homecoming and school fair.
4. Update on Facilities Study and CORE Planning Committee – An update will be provided. The CORE Committee's next meeting is scheduled for October 18.
5. Enrollment Information – *(Forthcoming.)*
 - Third Friday September Pupil Count and Open Enrollment In/Out
 - Home School Data
6. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
7. 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.
 - Monday, October 23 - Annual Meeting
 - Monday, October 23 - Special Meeting to follow Annual Meeting
 - Approval of 2023-24 Budget
 - Commence the School Term Early for the 2024-25 School Year, if DPI Approves (Resolution and 2024-25 School Calendar)
 - Board Member Training Session by Eileen Brownlee, General Counsel (Roles and Responsibilities and Expulsion Hearings)
8. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – September 2023; Open Session Meeting Minutes – September 14, 2023, Regular Meeting – (*Minutes sent. Enrollments and financial reports forthcoming.*)
2. Consideration & Action on Gifted and Talented Process and Procedures Handbook – This new handbook is ready for Board approval. (*Sent.*)
3. 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.
4. 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.
5. Consideration & Action on Policy Committee Recommendations – (*See October 2 meeting packet.*)
6. Consideration & Action on Building and Grounds Committee Recommendations - (*See September 18 meeting packet.*)
7. Consideration & Action on Budget/ERC Committee Recommendations- (*See October 9 meeting packet.*)
8. 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.*)