


DATE: October 6, 2022
TO: Board of Education
FROM: Loren Glasbrenner 
RE: Materials for Regular Board Meeting

Thursday, October 13, 2022
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. Review of Homecoming and School Fair Activities - We will review this year's activities that were associated with homecoming and school fair.
4. WASB Business Honor Roll Awards Presented to Area Businesses - The district nominates area businesses on an annual basis to recognize them for their support of the school district. This year's recipients were selected based on their generous support of the Stadium Investment Project:
 - Kraemer Brothers
 - Gauger & Son Salvage, Inc.
 - Straka Meats
 - Prem Meats
 - RV Athletic Booster Club
 - RV Soccer Association
5. Enrollment Information – (*Sent.*)
 - Third Friday September Pupil Count
 - Third Friday September 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.
8. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – September 2022; Open Session Meeting Minutes – September 8, 2022, Regular Meeting - (*Minutes and enrollments sent. Six financial reports forthcoming.*)
2. Consideration & Action on Hiring Architect for Facilities Study – The interview committee is recommending the hiring of FEH Architects to complete a comprehensive review of our schools and identify a master plan and vision for the district. This plan will identify potential improvements to facilities that will address current and future needs of our students and community. (*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 Buildings and Grounds Committee Recommendations - (*See September 19 meeting packet.*)
6. Consideration & Action on Policy Committee Recommendations - (*See October 3 meeting packet.*)
7. Consideration & Action on Budget/ERC Committee Recommendations - (*See October 10 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.*)