


DATE: December 11, 2023
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, December 14, 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. Update on Facilities Study, Advisory Task Force, and CORE Planning Committee – The Advisory Task Force and CORE Planning Committee met on November 14.
4. Review of 2022-23 District and School Report Cards - A summary of our District and School Report Cards will be provided. (*Sent.*)
5. Discuss Process for Board Self Evaluation – At the November Board meeting, Jennings asked the Board about their interest in doing a self-evaluation. The last one was done in 2000. There was consensus to do this, so the process will be discussed.
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 – November 2023; Open Session Meeting Minutes – November 9, 2023, Regular Meeting – (*Minutes, enrollments and financial reports sent.*)
2. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building – Administration will provide an update on recent drills that were conducted at all four of our buildings. (*Sent.*)
3. Consideration & Action on Annual Pupil Nondiscrimination Report – Knoll will provide this annual report. (*Forthcoming.*)

4. Consideration & Action on Revisions to Resolution to Appoint Human Growth and Development Committee for 2022-23 and 2023-24 – We have a need to convene this committee for a meeting (the school nurse serves as chairperson) but discovered some staff are no longer here and that we need to appoint more people in other areas of representation as required by statute. *(Sent.)*
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 Policy Committee Recommendations – *(See December 4 meeting packet.)*
8. Consideration & Action on Buildings and Grounds Committee Recommendations - *(See November 20 meeting packet.)*
9. Consideration & Action on Budget/ERC Committee Recommendations - *(See November 13 and December 11 meeting packets.)*
10. Consideration & Action on 2024-25 School Calendar – DPI denied our request to start school prior to September 1, so attached is a revised calendar with a September 3 start date. *(Sent.)*
11. Consideration & Action on Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000 - The Board may be asked to adopt a resolution as recommended by the Budget/ERC Committee for the public purpose of paying the cost of a school building and facility improvement project consisting of: renovations at the Elementary, Middle and High Schools; construction of safe and secure entrances/offices at the Elementary and Middle Schools; construction of an addition for a replacement gymnasium at the Middle School, to create a single River Valley School District campus; building infrastructure, site improvements, ADA accessibility updates and other associated work; and acquisition of furnishings, fixtures and equipment. *(Forthcoming.)*
12. Consideration & Action on Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$14,500,000 - The Board may be asked to adopt a resolution as recommended by the Budget/ERC Committee for the public purpose of paying the cost of a school building project at the High School consisting of: construction of a performing arts center addition and a safe and secure entrance; remodeling and ADA compliance updates, including to the performing arts commons and stage areas; site improvements and other associated work; and acquisition of furnishings, fixtures and equipment. *(Forthcoming.)*
13. Consideration & Action on Resolution Providing for a Referendum Election on the Question of the Approval of Initial Resolution Number I Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,500,000 and Providing for a Referendum Election on the Question of the Approval of Initial Resolution Number II Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,500,000 - In conjunction with #11 and #12 above, this resolution approves a referendum election. The Board may be asked to adopt a resolution as recommended by the Budget/ERC Committee. *(Forthcoming.)*

14. 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.
(Forthcoming.)

15. Adjourn to closed session.