DATE: December 1, 2022
TO: Board of Education
FROM: Loren Glasbrenner

RE: Materials for Regular Board Meeting

Thursday, December 8, 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 2021-22 District and School Report Cards A summary of our District and School Report Cards will be provided.
- 4. Update on Facilities Study Group This group met for the first time on November 28.
- 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 November 2022; Open Session Meeting Minutes November 10, 2022, Regular Meeting (Minutes sent. Enrollments and six financial reports forthcoming.)
- 2. 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.
- 3. 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.

- 4. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building Administration will provide an update on recent lockdown drills that were conducted at all four of our buildings. (Forthcoming.)
- 5. Consideration & Action on Buildings and Grounds Committee Recommendations (See November 21 meeting packet.)
- 6. Consideration & Action on Policy Committee Recommendations (See December 5 meeting packet.)
- 7. Consideration & Action on Budget/ERC Committee Recommendations (See December 5 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.)
- 9. Adjourn to closed session. Reconvene to open session to take action on closed session items, if needed.
- 10. Action, if any is required to be taken in open session, on closed session matters.