


DATE: December 2, 2021
TO: Board of Education
FROM: Loren Glasbrenner 
RE: Materials for Regular Board Meeting

Thursday, December 9, 2021
Middle School Library
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- 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 – One of our 2021-22 student Board representatives, Kate Hanson or Morgan Brickl, will report on student happenings at all district schools.
3. Review of 2020-21 District and School Report Cards –A summary of our District and School Report Cards will be provided.
4. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
5. 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.
6. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – November 2021; Open Session Meeting Minutes – November 11, 2021, Regular Meeting - (*Minutes and enrollments sent. Six financial reports forthcoming.*)
2. Consideration & Action on Resolutions Accepting 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 Policy Committee Recommendations - *(See December 6 meeting packet.)*
6. Consideration & Action on Buildings and Grounds Committee Recommendations – *(See November 15 meeting packet.)*
7. Consideration & Action on Budget/Employee Relations Committee Recommendations – *(See December 6 meeting packet.)*
8. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept all gifts we receive between the time this meeting is posted and the meeting date.

There are 3 resolutions that need separate Board action.

- Eric and Kiley Cates (separate action since Cates is a Board member)
- Prem Meats (separate action since there is a Donation Acceptance Agreement)
- all other gifts

With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement.

Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that *“the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval.” (Sent.)*

9. Adjourn to closed session. Reconvene to open session to take action on closed session items.
10. Consideration & Action on 2021-22 Parent Transportation Contract – After discussion in closed session, you will take action in open session.
11. Consideration & Action on Request for Use of Reimbursable Leave Sharing Program – After discussion in closed session, you will take action in open session.