


DATE: February 24, 2022
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, March 10, 2022
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. Update on Community Referendum Information Sessions – Sessions are scheduled as follows:
 - Sunday, 2/27 - Lone Rock - Community Center (6:30-7:30 pm)
 - Monday, 2/28 - Plain - Early Learning Center (6:30-7:30 pm)
 - Wednesday, 3/2 - Arena - Grandma Mary's (6:30-7:30 pm)
 - Monday, 3/7 - Spring Green - Middle School Library (6:30-7:30 pm)
 - Tuesday, 3/8 - Facebook Live (6:30-7:30 pm)
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 – February 2022; Open Session Meeting Minutes – February 10, 2022, Regular Meeting - (*Minutes sent. Enrollments and six financial reports forthcoming.*)
2. Consideration & Action on Request for Sabbatical Leave – You will be asked to consider a sabbatical leave request from Erik Johnson, High School Science Teacher. (*Sent.*)
3. Consideration & Action on 2022-23 CESA #5 Contract – (*Sent.*)

4. 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.
5. 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.
6. Consideration & Action on Policy Committee Recommendations - *(See March 7 meeting packet.)*
7. Consideration & Action on Modifying Instructional Model for the 2021-22 School Year – After hearing from the Policy Committee, the Board will discuss the possibility of modifying the Instructional Model. *(Sent.)*
8. Consideration & Action on Budget/ERC Committee Recommendations - *(See February 14 and March 7 meeting packets.)*
9. 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.)*

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.)*

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