

DATE: February 22, 2023
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, March 9, 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. 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. Update from WASB Convention - Those that attended the convention will provide a brief overview.
4. End of Semester Review of Achievement Gap Reduction (AGR) Program - Carla Peterson will provide an update on the use and progress of AGR strategies. *(Sent.)*
5. Update on Facilities Study Group - The Core Planning Committee met on January 16, February 2, and February 15. The Public Advisory Task Force met on February 2 and February 15. On March 14 and March 15, both committees will meet after day long “SPARK sessions” seeking thoughts, hopes, or concerns from community members on the future of River Valley's facilities.
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 – January and February 2023; Open Session Meeting Minutes - January 12, 2023, Regular Meeting – *(Minutes and January financial reports sent. Enrollments and February 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 2023-24 CESA #5 Contract - *(Sent.)*
5. Consideration & Action on Gymnastics Co-op for 2023-24 and 2024-25 - Hegland will recommend renewing the co-op for gymnastics.
6. Consideration & Action on Buildings and Grounds Committee Recommendations - *(See January 16 meeting packet.)*
7. Consideration & Action on Curriculum and Instruction Committee Recommendations - *(See February 20 meeting packet.)*
8. Consideration & Action on Policy Committee Recommendations - *(See February 6 and March 6 meeting packets.)*
9. Consideration & Action on Budget/Employee Relations Committee Recommendations - *(See March 6 meeting packet.)*
10. 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.)*
11. Adjourn to closed session.