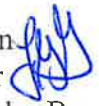


DATE: April 6, 2023  
TO: Board of Education  
FROM: Loren Glasbrenner   
RE: Materials for Regular Board Meeting

Thursday, April 13, 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 2022-23 student Board representatives, Morgan Brickl and Leah Drachenberg, will report on student happenings at all district schools.
3. Update on Facilities Study - An update on recent community meetings 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 – March 2023; Open Session Meeting Minutes - February 27, 2023, Special Meeting and March 9, 2023, Regular Meeting – (*Minutes and enrollments sent. Financial reports forthcoming.*)
2. Consideration & Action on Revision to 2023-24 School Calendar – We need to review and adjust the calendar as some errors have been discovered.
3. 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. Quinn Fitzgerald, Middle School Special Ed Teacher, is resigning effective at the end of the 2022-23 school year.
4. 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. Kevin McGivern has accepted the High School Phy Ed Teacher position. (*Sent.*)

5. Consideration & Action on Proposed 2023-24 Attendance Areas for District Private Schools K4-4<sup>th</sup> Grade Students for Transportation Purposes – Annually, by April 1, each private school is required to submit its proposed attendance area for the ensuing school year to the school board of each school district having territory within the proposed attendance area. St. John’s and St. Luke’s schools would both like to keep the same attendance areas as 2022-23. St. John’s will not have 5<sup>th</sup> grade next year, so in addition to 6<sup>th</sup>-8<sup>th</sup> grade students, 5<sup>th</sup> grade students attending St. Luke’s will continue to be transported. *(Sent.)*
6. Consideration & Action on 2023-24 CESA #3 Contract - *(Forthcoming.)*
7. Consideration & Action on 2023-24 SWEEP 1 and SWEEP 2 Cooperative Agreements for Use of Aeration and Top Dresser Equipment – These annual agreements cover our costs in a consortium that shares major lawn care equipment. *(Sent.)*
8. Consideration & Action on Buildings and Grounds Committee Recommendations - *(See March 20 meeting packet.)*
9. Consideration & Action on Policy Committee Recommendations - *(See April 3 meeting packet.)*
10. Consideration & Action on Budget/Employee Relations Committee Recommendations - *(See April 10 meeting packet.)*
11. 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.)*
12. Adjourn to closed session.
13. After discussion in closed session, take action in open session on requests for students to opt out of state testing.