

DATE: August 4, 2022
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, August 11, 2022

Middle School Library **CAFETERIA**

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. CESA #3 Annual Meeting Report - Kathy Jennings and Loren Glasbrenner will provide an update from this July 2022 meeting.
3. Strategic Plan Progress Update - We will provide an update on the progress of our Strategic Plan.
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.
 - August 23 All Staff Inservice - Board invited to attend
 - 10:30-11:30 am – Welcome and Introductions
 - September 8 Board Meeting - Start at 5:30 pm for Board to tour district schools
6. Legislative Update – A legislative update will be provided. (*Forthcoming.*)

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – July 2022; Open Session Meeting Minutes – July 14, 2022, Regular Meeting - (*Minutes and six financial reports forthcoming.*)
2. Consideration & Action on 2022-23 PSLO (Police School Liaison Officer) Agreement - You will be asked to approve the Police School Liaison Officer services for 2022-23. (*Sent.*)
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.

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. You will be asked to hire Megan McCall, Elementary Special Ed Teacher, and Gerri Gudenschwager, High School Special Ed Teacher. *(Sent.)*
5. Consideration & Action on 2022-23 Crisis Plan – You will be asked to approve the 2022-23 Crisis Plan. There is updated language in the binder, but no procedures were revised.
6. Consideration & Action on Policy Committee Recommendations - *(See August 1 meeting packet.)*
7. Consideration & Action on Budget/ERC Committee Recommendations - *(See August 8 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.)*

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.)*