

DATE: September 1, 2022
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, September 8, 2022
Middle School Library

5:30 p.m. School Board Members Will Tour District Schools (meet in district office)
6:45 p.m. Picture of School Board and Administration
7:00 p.m. Start of Regular Board Meeting

- 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. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
3. 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.
4. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – August 2022; Open Session Meeting Minutes – August 11, 2022, Regular Meeting - (*Minutes sent. Enrollments and six financial reports forthcoming.*)
2. Consideration & Action on 2022-23 Annual District Goals – District goals (*academic and climate*) for the coming school year will be discussed as well as the correlation to the Strategic Plan and building level goals. (*Sent.*)
3. Consideration & Action on 2022-23 Madison Area Technical College Dual Credit Contract - The Board will be asked to approve this annual contract with MATC for dual credit options for River Valley High School students. (*Sent.*)
4. 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.

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. You will be asked to hire Annie Lieven, High School Special Education Teacher, and Heather Owen, 5th Grade Teacher. (*Sent.*)
6. Consideration & Action on Grow Your Own Contract Request - You will be asked to approve the Grow Your Own Contract for Meghan McCall, Elementary Special Education Teacher. (*Sent.*)
7. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See August 15 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.*)

9. Adjourn to closed session. Reconvene to open session to take action on closed session items.
10. Consideration & Action on 2022-23 Parent Transportation Contract – After discussion in closed session, take action in open session.