


## **HOME NEWS TO TAKE PICTURES OF BOARD and ADMINISTRATION**

DATE: September 2, 2021  
TO: Board of Education  
FROM: Loren Glasbrenner   
RE: Materials for Regular Board Meeting

Thursday, September 9, 2021  
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. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
3. Board Member WASB Member Recognition Program - The WASB awards points to Board members who participate in WASB and NSBA (National School Boards Association) professional development activities. Board members Sara Young and Kathy Jennings have reached Level 2 of the WASB Member Recognition Program. *(Link sent.)*
4. 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.
5. Legislative Update – A legislative update will be provided.

### **ACTION ITEMS:**

1. Consent Agenda: Checks, Invoices, Receipts – August 2021; Open Session Meeting Minutes – August 12, 2021, Regular Meeting - *(Minutes sent. Enrollments and six financial reports forthcoming.)*
2. Consideration & Action on 2021-22 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. *(Forthcoming.)*

3. 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.
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
5. Consideration & Action on Policy Committee Recommendations - (*See September 7 meeting packet.*)
6. Consideration & Action on Modifying Instructional Model for the 2021-22 School Year – You will be asked to discuss the prior decision on the instructional model to be followed for the 2021-22 school year. (*Sent.*)
7. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See August 16 meeting packet.*)
8. Consideration & Action on 2021-22 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. (*Forthcoming.*)
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. We have received the following gifts:
  - \$1,000 to Fund 21 for school supplies for students in need from Robert Lang
  - \$500 to Fund 21 for school supplies for students in need from Jennifer Kraemer
  - \$100 to Fund 21 for school supplies for students in need from Robert and Janelle Elmer
  - \$100 to Fund 21 for students in need from Derrick and Janet Gee
  - \$3482.20 to the football team for football uniforms from the Athletic Booster Club
  - \$750 to the swim team for municipal pool fee from the Athletic Booster Club
10. Adjourn to closed