



# NOTICE OF REGULAR MEETING

## Tentative Agenda

### JANESVILLE CONSOLIDATED SCHOOL DISTRICT

**April 13, 2023**

**6:00pm**

**Media Center**

#### **Budget Hearing**

1. Call to Order
2. Presentation of FY24 Budget
3. Public Comment
4. Approval

#### **Regular Board Meeting**

1. Call to Order
2. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Financials
3. Public Comment
4. Personnel
  - a. Appointments
    - i. Tori Hazard - Girls Basketball
    - ii. Sydney Hubrig - MS Sped Teacher
    - iii. Liz Foelske - JH Softball
    - iv. Kamryn Umthum - Asst JH Softball
    - v. Brad Trees - Baseball Asst.
    - vi. Jared Hoodjer - JH Baseball Asst
  - b. Resignations
    - i. Kenna Martinson - Title 1
    - ii. Holli Robbins - Kindergarten
    - iii. Angela Smull - Paraprofessional
    - iv. Chris Reeves - MS
5. Review Audit 21-22
6. Consider Washington DC Trip Proposal
7. Consider Schedule B Additions
8. Consider Staffing Proposals
9. Consider Class of 2023
10. 1st Reading Policy 409.8 Licensed Employee Unpaid Leave, 414.8 Classified Employee Unpaid Leave
11. 2nd Reading and Calendar Approval
12. Consider Computer Information Concepts Software Renewal
13. Information
  - a. Superintendent Information
  - b. Principal Information
14. Adjourn

***An agenda will be prepared and sent out to all board members. Anyone who wants to meet with the Board is to call the Board President or Superintendent before the agenda is prepared. Usually, the agenda will be prepared a week ahead of time. The Board reserves the right to accept or reject any item that is not on the agenda.***