



# NOTICE OF REGULAR MEETING

## Tentative Agenda

### JANESVILLE CONSOLIDATED SCHOOL DISTRICT

**August , 2023**

**6:00pm**

**Media Center**

#### **Regular Board Meeting**

1. Call to Order
2. Consent Agenda
  - i. Approval of Minutes
  - ii. Approval of Financials
3. Public Comment
4. Personnel
  - i. Appointments
    1. Lincoln Lauen, Custodian
    2. Amber Stocks, Paraprofessional
    3. Kyan Kirkholm, Asst Girls Basketball
    4. Natalie Dirks, Paraprofessional
    5. Brittany Hennessey, Paraprofessional
    6. Judy Eastman/April Clubine, Lighthouse
  - ii. Resignations
    1. Rachelle Mast, Paraprofessional
    2. Eric Tompkins, Custodian
5. Consider Press Box Sound System
6. Consider Band Trailer Purchase
7. Consider Courtyard Furniture Purchase
8. Consider HUDL Purchase
9. Resolution Approving Revenue Purpose Statement, ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from Revenue Received from the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election.
10. Information
  - i. Superintendent Information
    1. Upcoming Board Elections
  - ii. Principal Information
  - iii. Next Meeting Date: TBD
11. 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.***