



# NOTICE OF REGULAR MEETING

## Tentative Agenda

### JANESVILLE CONSOLIDATED SCHOOL DISTRICT

**December 12, 2022**

**6:00pm**

**Media Center**

#### **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. Emmett Davison
    - ii. April Clubine
  - b. Resignations
5. Consider Depository Resolution w/updated amount
6. Annual Library Report/Presentation
7. Information
  - a. Superintendent Information
  - b. Principal Information
  - c. Next Meeting Date: TBD
8. 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.***