



# NOTICE OF REGULAR MEETING

## Tentative Agenda

### JANESVILLE CONSOLIDATED SCHOOL DISTRICT

**December 11, 2023**

**6:00pm**

**Media Center**

#### **Organization of the New Board**

1. Call to Order
2. Roll Call
3. Election of President and Vice President
4. Determine Regular Meeting Schedule
5. Public Comment

#### **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. Kim Cavalier - Musical
    2. Billy Rouw - Band
  - ii. Resignations
    1. Nike Bergen - Musical
5. Review School Performance Data - Mrs. Pugh
6. Second Reading/Consideration of New Policy Primer/Board Policies
7. Consider SBRC Application for Modified Supplemental Aid - \$62,166.40
8. Consider Modified Supplemental Aid for Dropout/At Risk - \$128,321
9. Assign Reconsideration Committee
10. Consider Early Graduation Request
11. Information
  - i. Superintendent Information
  - ii. Principal Information
  - iii. Next Meeting Date: TBD
12. 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.***