



# NOTICE OF PUBLIC MEETING

## Tentative Agenda

### JANESVILLE CONSOLIDATED SCHOOL DISTRICT

December 13, 2021

6:00pm

School Library

5:45 Board Reception for Retired Board Member Lindsey Eibey

#### **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. Peyton Thompson – Scorekeeper
    - ii. Joe McKenna – Scorekeeper
    - iii. Tori Hazard - Scorekeeper
  - b. Resignation
5. Second reading of Board Policy 800-900 Series
6. First reading of Board Policy of 503.6 - Physical Restraint and Seclusion of Students
7. Consider approval of SBRC Request for Modified Supplemental Amount of \$75,028 for At-Risk and Drop Out Prevention for 2022-2023
8. Consider band trip hotel payment - \$9,917.40
9. Consider Central Iowa Distributing Floor Scrubber purchase \$7,190
10. Consider Edgenuity Software Renewal
11. Information
  - a. Superintendent's Report
  - b. Principals Report
  - c. Next Meeting 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.*