



# NOTICE OF REGULAR MEETING

## Tentative Agenda

### JANESVILLE CONSOLIDATED SCHOOL DISTRICT

February 13th, 2023

5:30pm

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. Kaitlin Beaumont - Elementary
    - ii. Brittney Holthaus - Elementary
    - iii. Todd Foelske - JH Boys Track
    - iv. Katie Duncan - Associate
    - v. Billy Rouw - .5 Band Teacher
    - vi. Angie Burrows - Associate
    - vii. Brendan Meaney - Student Custodian
    - viii. Amber Thorson - Elementary
  - b. Resignations
    - i. Molli Burns
    - ii. Ben Medbourn
    - iii. Heather Bruess
    - iv. Kaitlin Westendorf
5. Consider Business Office Proposal
6. 1st Reading of 701.05 Fiscal Management and 701.05R(1) Fiscal Metrics
7. Consider Modified Supplemental Amount for At Risk and Drop Out
8. Consider ACT Proposal
  - a. Information
  - b. Superintendent Information
  - c. Principal Information
  - d. Next Meeting Date: TBD
9. 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.***