

## NOTICE OF REGULAR MEETING

## Tentative Agenda JANESVILLE CONSOLIDATED SCHOOL DISTRICT

July 10, 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. Derick Ludwig
    - 2. Molly Ludwig
    - 3. Britney Holthaus JH Volleyball/JH Girls Basketball
    - 4. Andy Eibey JH Football
    - 5. Patrick Murray JH Football Asst./JH Boys Basketball
    - 6. Anna Logsdon HS Cheer
  - ii. Resignations
    - 1. Rachelle Mast Summer Custodian
    - 2. Katie Duncan Para
    - 3. Liz Foelske All Coaching Positions
- 5. Consider Press Box Sound System
- 6. Consider Apple Computer Purchase
- 7. Consider Decker Equipment Purchase
- 8. Consider Official Pay Proposal
- 9. Information
  - i. Superintendent Information
  - ii. Principal Information
  - iii. Next Meeting Date: TBD
- 10. 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.