

## **NOTICE OF PUBLIC MEETING**

## Tentative Agenda JANESVILLE CONSOLIDATED SCHOOL DISTRICT

March 14, 2022 6:00pm Library

## **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
  - b. Resignations
    - i. Erin Norton Lighthouse/Student Council
- 5. 5th grade Lighthouse presentation
- 6. FY23 Budget presentation and discussion
- 7. Consider teacher retention pay
- 8. Consider end of school year adjustment
- 9. Consider administrative contract for FY23
- 10. Consider Computer Information Systems Infinite Campus Software Renewal
- 11. Information
  - a. Superintendent Report
  - b. Principals Report
  - c. Next Meeting: April 6
- 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.