



NOTICE OF REGULAR MEETING

Tentative Agenda

JANESVILLE CONSOLIDATED SCHOOL DISTRICT

November 13, 2023

6:00pm

Media Center

Celebrate the Service of Barb Reid 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. Mike Ryken - Volunteer
 2. Kendall Thompson
 3. Susan Gilbert
 - ii. Resignations
 1. Brianna Walderbach
 2. Natalie Dirks
5. Second Reading and Consider School Board Policies
6. Review School Performance Data
7. First Reading of New Policy Primer/Board Policies
8. Consider Activity Balance Transfer
9. Consider Early Retirement Proposal
10. Review Preliminary Election Results
11. Consider River Hills Administrative Fee Resolution
12. Consider Band Purchase
13. Consider Playground Proposal
14. Assign Board Member to Bremer Assessor Office
15. Information
 - i. Superintendent Information
 - ii. Principal Information
 - iii. Next Meeting Date: TBD
16. 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.