



NOTICE OF REGULAR MEETING

Tentative Agenda

JANESVILLE CONSOLIDATED SCHOOL DISTRICT

November 14th, 2022

6:00pm

Media Center

Organizational Meeting of the New Board

1. Call to Order
2. Roll Call
3. Election of President
4. Determine Meeting Dates and Times
5. Public Comment

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
 - Scott Giraud - Assistant Boys Basketball Coach
 - Angela Smull - Spec Ed Para
 - Jayden Umthum - Scorebook
 - Deb Hanson - Shot Clock
 - b. Resignations
 - i. Angelica McGee
5. Consider Lunch Price Adjustment
6. Consider Activity Fund Transfer from Lego League to Science Olympiad
7. Consider Annual Depository Resolution
8. Consider School Budget Review Committee request for modified supplemental amount for open enrolled out students and increase in certified enrollment
9. Consider Officials Pay
10. Consider 23-24 Staffing Proposal
11. Consider SBRC River Hills Consortium Administrative Costs
12. Consider Appointment of Bremer and Black Hawk County Assessor Conference Board
13. Review School Report Card
14. Information
 - a. Superintendent Information
 - b. Principal Information
 - c. Next Meeting Date: TBD
15. 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.