

## NOTICE OF PUBLIC MEETING

## Tentative Agenda JANESVILLE CONSOLIDATED SCHOOL DISTRICT

November 15, 2021 6:00pm School Library

## 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
    - i. Cole Mather Substitute Bus Driver
    - ii. Jocelyn Scott High School Secretary
  - b. Resignation
    - i. Tracy Thompson
- 5. First reading of board policy 800-900
- 6. a. 906 Unmanned Aircrafts Drones-New
- 7. Second reading of 401.12 Employee Use of Cell Phones
- 8. Second reading of 500-700 series board policies:
  - a. 501.14 OE Transfers
  - b. 501.15
  - c. 502.3 Student expression
  - d. 603.6 PE
  - e. 604.1 Competent private instruction
  - f. 606.2 School ceremonies
  - g. 701.2 Transfer of funds
  - h. 711.2 Student behavior on bus
- 9. Consider River Hills consortium special education cost resolution
- 10. Consider Washington DC trip payment
- 11. Consider AEA weighted vote
- 12. Consider modified scorekeeper contract
- 13. Consider a request to the School Budget Review Committee for a modified supplemental amount of \$81,757 for open enrolled out students who were not included in the district's previous year certified enrollment count.
- 14. Consider Annual Resolution Indicating District Financial Depositories.
- 15. Information
  - a. Superintendent's Report
  - b. Principals Report
  - c. Next Meeting 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.