

## NOTICE OF REGULAR MEETING

## Tentative Agenda JANESVILLE CONSOLIDATED SCHOOL DISTRICT

October 11th, 2022 6:00pm Media Center

## **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. Ryan Destival Baseball
    - ii. Tori Hazard JH Boys Basketball
    - iii. Kamryn Umthum Volunteer GBB
    - iv. Jayden Umthum Volunteer GBB
  - b. Resignations
    - i. Nick Williams Retirement
- 5. Modern Design Presentation
- 6. Second Reading of 2022 Legislative Policy Updates
- 7. Consider Purchase of Chromebooks
- 8. Consider Request for Allowable Growth and Supplemental Aid for Negative Special Education Balance
- 9. Consider Purchase of Logra Learning Purchase
- 10. Consider Library Furniture Bid
- 11. Information
  - a. Superintendent Information
  - b. Principal Information
  - c. Next Meeting Date: TBD
- 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.