

## **NOTICE OF PUBLIC MEETING**

## Tentative Agenda JANESVILLE CONSOLIDATED SCHOOL DISTRICT

September 14, 2021

6:00pm

School 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
    - i. Amy Cossio Associate/Latchkey
    - ii. Kaitlin Westendorf Girls Basketball
    - iii. Kim Eastman Business
    - iv. Bryn McCallister Latchkey
    - v. Cadence Coffman Latchkey
    - vi. Elliot Waller Latchkey
    - vii. Alexis Pender Latchkey
    - viii. Heidi Tomlinson Girls Basketball
      - ix. Brett Braumann Volunteer
      - x. Natalie Hamil Yearbook
  - b. Resignations
    - i. Benjamin Medbourne Latchkey
    - ii. Allen Durnil
    - iii. Kim Eastman Yearbook
- 5. Consider request for modified allowable growth and supplemental state aid \$46,284.85
- 6. Consider renewal of 28E agreement with WSR Hot Lunch with cost increases
- 7. Consider strength and conditioning proposal
- 8. School improvement presentation Mrs. Pugh
- 9. First reading of ESSER 3 Plan
- 10. First reading of board policies:
  - a. 105 Assistance Animals
  - b. 106 Discrimination and harassment based on sex prohibited
  - c. 200-400 series First Reading
- 11. Information
  - a. Superintendent's Report
    - i. School board candidate filing deadline September 16th
  - b. Principals Report
  - c. Next Meeting 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.