


DATE: November 2, 2023
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, November 9, 2023
Middle School Library
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Acceptance of Proof of Notice
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
2. Student Council Report – Our 2023-24 student Board representatives, Leah Drachenberg and Caleb Drachenberg, will report on student happenings at all district schools.
3. Update on Facilities Study and CORE Planning Committee – The CORE Committee met on October 18 and will meet next on November 14, following a meeting of the Advisory Task Force.
4. Discuss Process for District Administrator Annual Evaluation and Administrator Annual Evaluations – Per policy, the evaluation of the District Administrator occurs in December. It is recommended that each Board member complete an evaluation form for Glasbrenner and return to Paula Wedige by December 1 for compilation and discussion at the December Board meeting. Glasbrenner will fill out a self-evaluation using the same form and reference the corresponding areas in the Strategic Plan.

The Policy Committee will discuss moving the annual evaluation of all other administrators to occur each May with Glasbrenner providing an update at the May Board meeting.

Recommendations for administrator contract renewals will still occur annually at the December Board meeting.

5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
6. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
7. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – October 2023; Open Session Meeting Minutes – October 12, 2023, Regular Meeting and October 23, 2023, Special Meeting – *(Minutes sent. Financial reports and enrollments forthcoming.)*
2. Consideration & Action on Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
3. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date.
4. Consideration & Action on 2023-24 Madison Area Technical College Dual Credit Contract The Board will be asked to approve this annual contract with MATC for dual credit options for River Valley High School students. *(Sent.)*
5. Consideration & Action on Policy Committee Recommendations – *(See November 6 meeting packet.)*
6. Consideration & Action on Curriculum and Instruction Committee Recommendations - *(See October 16 meeting packet.)*
7. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. *(Sent.)*
8. Adjourn to closed session.