



MEMO ON AGENDA

January 9, 2023



- I. **ORGANIZATIONAL MEETING**
 - A. **Election of Board Officers - 2023** - Board of Education officers will be elected for the 2023 year.
 - B. **Building Assignments - 2023** - Board members will identify the school buildings that they will assign themselves to for representation.
 - C. **Annual Legal Retainer Agreement** - The Board will determine whether to maintain Thrun Law as our legal retainer.
- II. **COMMUNICATIONS**
 - A. **Athletics Spotlight** - Athletic Director, Nick Pettit, will be recognizing the State Champion Girls Rugby Team for their continued excellence and championship.
 - B. **Academic Spotlight** - David Oudbier, STEM Teacher at Appleview, will be sharing some of the exciting learning that is occurring in his classroom.
 - C. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
 - D. **Audience Comments/Public Participation** - Members/guests of the community may address the Board of Education at this time.
- III. **NEW BUSINESS**
 - A. **Overnight Trip** - The Cross Country team is requesting to again participate in their overnight preseason trip up north.
 - B. **Additional District Cameras Purchase** - The district is pursuing the purchase of the installation of additional surveillance cameras and software that will be installed in the hallways and outside several district buildings.
- IV. **CONSENT AGENDA/APPROVAL**
 - A. **Minutes from previous meetings** - Approval of minutes from 12/12/22 and the previous workshop held on 12/14/22.
 - B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 3 new hires for consideration.
 - C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- V. **SUPERINTENDENT REPORT**
 - A. **Thrun Law Notes** - The December 2022 Thrun School Law Notes are presented to the Board of Education for their review.
 - B. **Board Workshop** - January 23, 2023 - Rebecca Chronowski, Appleview EL Teacher, will share an update on how the department is evolving its instructional delivery to improve student outcomes.
 - C. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.
- VI. **ADJOURNMENT**