

# PRESS NOTES

03-20-24

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## AGENDA ITEMS

### VII. Consent Agenda

**1. APPROVAL OF THE MINUTES**

- a. Regular Meeting: February 28, 2024
- b. Special Meeting: March 6, 2024

**2. APPROVAL OF BILLS**

**3. ACCEPT DONATION(S)**

- a. \$400.00 monetary donation from Heather and Josh Fenwick of Cardinal Car Wash to help with travel expenses for the Spanish trip

**4. RESIGNATION(S)**

- None at this time

**5. EMPLOYMENT RECOMMENDATION(S)**

- None at this time

**6. VOLUNTEER RECOMMENDATION(S)**

- None at this time

### VIII. Program Presentation – High School

Jillian Malkow, the High School Ag. Teacher, will lead the Board on a walking tour of the greenhouse and provide information about the plant sale in the early spring.

### IX. Referendum Update

District Administrator David Novy will update the Board on the status of referendum communications and future events.

### X. Appoint Board of Canvassers

The Board will need to identify individuals to canvass election results after the upcoming spring election. The Board Clerk and District Administrator are normally on, but any qualified electors may be chosen.

A copy of the Statute governing the canvass is in Google. According to Statute, the canvass must begin no later than 9:00 a.m. on the Tuesday after the election (April 9) and completed no later than 4:00 p.m. that day. The canvass may begin any time prior to that time, but if it is completed before 4:00 p.m. on that Monday and additional election results (for absentee or provisional ballots) come in --- the canvassers must then meet again and review the additions. So, the most logical time for the canvassers to meet is probably 4:00 p.m. (or later) on Monday, April 8.

### XI. College/Tech Credit Approvals

The Board will need to approve any High School Early College Credit applications. This needs to be done according to State Statute and Board policy.

### XII. Approval of Middle School/High School Learning Coach Job Description

This position was changed from exclusively a High School position to a combined High School/Middle School position. There will also be an adjustment in contracted days.

**XIII. Approval of Director of Curriculum Job Description**

This position was last updated in 2015. The District wishes to update this job description as they are looking to reallocate job duties and update some outdated language.

**XIV. Approval of Contracted & Volunteer Coaches**

Annual approval of contracted and volunteer coaches.

**XV. Approval of Elementary School ELA Curriculum**

Curriculum Director Dr. Semrow will request that the School Board considers approving the recommended curriculum, Benchmark Advance, as our Elementary English Language Arts (ELA) curriculum.