### JACKSON COUNTY CENTRAL SCHOOLS WORK SESSION PUBLIC AGENDA *"JCC Schools...Inspiring Excellence"*

The work session of the School Board of Jackson County Central Public Schools will be held on **Monday, July 10, 2023 in the High School Auditorium Conference Room at 5:30p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at \_\_\_\_\_ p.m.

#### Pledge of Allegiance

**JCC Mission Statement:** 

# Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht and Ben Appel. (**Circle those <u>NOT</u> present**.) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek and Building & Grounds Director Drew Wedebrand. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, and other media.

Other Visitors Present: \_\_\_\_\_

Approve agenda as presented

### Informational Items:

Committee Updates: Project Oversight Committee Activity Committee Update Cell Phones Update (High School) Policy Update Information Property Discussion Human Resources : Exit Interviews. Activity Fees (Recommendation) Fall Coaches Strategic plan School Board Goals / Governance Roles Board Self Evaluation **Business Action Items:** 

- Approve 2023-24 athletic fees and ticket prices.
  Motion by \_\_\_\_\_\_ second by \_\_\_\_\_\_
  Members yes:
  Members no:
  Motion carried.
- Approve motion to move to closed session to discuss Superintendent end-of-year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at \_\_\_\_\_ p.m. Motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_\_ Members yes: Members no: Motion carried

Wherein the meeting enters closed session at \_\_\_\_\_p.m. Public meeting resumes at \_\_\_\_\_p.m.

Unfinished Business:

Second Reading of the following policies and suggested changes from MSBA. 706 - <u>Acceptance of Gifts</u> (Current) <u>Suggested word changes in legal reference changes</u>

- 707 Transportation of Public School Students (Current) Suggested word additions
- 708 Transportation of Nonpublic School Students (Current) Suggested policy additions
- 710 Extracurricular Transportation (Current) Suggested legal reference changes
- 711 Video Recording on School Bus (Current) Suggested abbreviation changes

## **Upcoming Board Meetings to Remember:**

- July 10 Activities Committee Meeting at 4:00pm in the District Office
- July 10 Work Session Board Meeting at 5:30pm in the Auditorium Conference Room
- July 24 Regular Board Meeting at 5:30pm in the Auditorium Conference Room
- August 14 Work Session Board Meeting at 5:30pm in the Auditorium Conference Room
- August 28 Regular Board Meeting at 5:30pm in the Auditorium Conference Room