

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:30 pm New Board Member Orientation in District Office Conference room.

September 3, 2024 at 5:30 pm in the Thompson Community Room in the
Jamestown Middle School

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [School Board Norms](#)
 - C. [Public Communication](#)
 - D. [Conflict of Interest](#)

- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of August 19, 2024, Regular Board Meeting Minutes](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memos
 - D. Other:
 - 1. Approval to Submit Required Reports (MIS01, 02, and 03, and PER02)
 - 2. Approval to Submit Financial Reports
 - E. Review of 2024/2025 Open Enrollments
 - a) [11th Grade Student to Montpelier Public School](#)
 - b) [Pre-K Student to Medina Public School](#)

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - D. Board Education
 - 1. [Strategic Competency: Measure 4 Overview](#) (Dr. Lech)
 - E. Strategic Plan Progress Monitoring (Mr. Gehlhar)
 - 1. Strategic Focus 3: Engagement of Learning - Goal 1
 - 2. Strategic Focus 4: Growth in Learning - Goal 1
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities
 - a) Approval of Cooperative Agreements with Victory Lutheran School (**Action**)
 - (1) [Middle School Boys Basketball](#)
 - (2) [Middle School Girls Wrestling](#)
 - 2. Building and Grounds
 - a) [Approval to Advertise Bids on the JVCTC Project](#) (**Action**)
 - b) Approval of JVCTC Change Orders (**Action**)
 - (1) [Change Order #1](#)
 - (2) [Change Order #2](#)

- (3) [Change Order #3](#)
 3. Curriculum, Assessment and Instruction
 4. Finance
 - a) [Review of Certificates of Deposit](#) (Mrs. Grounds)
 5. Operations
 - a) [Approval of School Compliance Reports and Approval to Submit LEA Compliance Report \(Action\)](#)
 6. Personnel
 - a) Approval to Hire for the 2024/2025 School Year Upon a Successful Background Check and Appropriate Licensure **(Action)**
 - (1) [Caroline Blumenshine](#)
 7. Policy and Procedures
 8. Tuition
 - a) Approval of 2024-2025 Tuition Agreements **(Action)**
 - (1) [Pre-K Students to Attend Montpelier Public School](#)
 - (2) [5th Grade Student to Attend Montpelier Public School](#)
 - (3) [9^h Grade Student to Attend Montpelier Public School](#)
 - (4) [8th Grade Student to Attend Medina Public School](#)
 - (5) [9th Grade Student to Attend Medina Public School](#)
 9. Other
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
 - A. Health Insurance Committee Meeting on Monday, September 9, 2024 at 3:45 pm in the District Office Conference Room.
 - B. School Board Meeting on Monday, September 16, 2024 at 5:30 pm in the Thompson Community Room.
 - C. Budget Hearing on Monday, September 16, 2024 at 6:00 pm in the Thompson Community Room
- VI. [Monthly Superintendent Evaluation \(Section 3:Human Resource Management and Section 5: Community Relations\)](#)
- VII. [Adjournment](#)