

ROCHESTER-STOCKBRIDGE UNIFIED DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, JANUARY 2, 2023 –5:30 PM  
@  
ROCHESTER CAMPUS & VIA GOOGLE MEET  
AGENDA

1. Call to Order
2. Adjustments to the Agenda
3. Assign Times/Time Keeper
4. Appointment
  - 4.1 Board Chair
  - 4.2 Vice Chair
  - 4.3 WRVSU Full Board Member
5. Consent Agenda
  - 5.1 Approve the minutes of Thursday, December 8, 2022 (Regular)
6. Public Comment
7. Board Comment
8. Celebration of Learning: Morning Meeting and All School Celebrations
9. Reports to the Board
  - 9.1 Superintendent
  - 9.2 Principal - Winter 2022 Social/Emotional Data Report
  - 9.3 Business Manager
  - 9.4 WRVSU Policy Committee: Draft #3 of Flag Policy and corresponding documents
  - 9.5 Policy Review - Policy A30: Role and Adoption of School Board Policies
  - 9.6 WRVSU Full Board Updates
10. Discussion Items
  - 10.1 23-24 Draft Budget - Updated with revenue and tax rate
  - 10.2 21-22 Audit - Update
  - 10.3 Endowment Funds - Update from Board Members Wildt and Edgerton
  - 10.4 Potential solar donation - Update from Board Member Hudson
  - 10.5 23-24 Announced Tuition - Action
  - 10.6 Prospective Sale of High School and Property Line Adjustment - Possible Action
  - 10.7 Board Development: Book Study

11. Action/Possible Action Items
  - 11.1 23-24 Announced Tuition
  - 11.2 Property Line Adjustment
12. New Hires/Resignations
13. Public Comment
14. Next Meeting Date
  - 14.1 Monday, February 6, 2023 @ 5:30pm - Stockbridge Campus/VIA Google Meet (Regular)
15. Future Agenda Items
16. Adjourn

### **Join on Google Meet**

<https://meet.google.com/mtz-tfba-eqb>

### **Join by phone**

**Please press \*6 to un-mute during the public comment section.**

**Regular call charges apply.**

**(US) +1 513-783-1192**

**PIN: 587 406 134#**

**Meeting recordings can be found**

<https://www.orcamedia.net/series/rochester-stockbridge-unified-district>