

## **Agenda**

### 1. Call to Order

#### **Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

#### **Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

#### **Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Activities Fund

##### 4.4.4. Nutrition Fund

##### 4.4.5. Building Fund

### 5. Introduction of Speakers

## 6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

## 7. Administrative Reports

7.1. Principal

7.2. Superintendent

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 11. Annual CD renewal

**Recommended Motion(s):**

Motion to renew the 12 month CD at 4.65%. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 12. Van replacement

**Recommended Motion(s):**

To approve the purchase of a 2024 Suburban and trade the 2020 van. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 13. Van #2 replacement

**Recommended Motion(s):**

To approve the purchase of the 2025 Chevrolet Minotour mini bus to replace the silver van. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 14. Annual Adoption of Emergency Safety Plan

**Recommended Motion(s):**

Recommend to approve the 24/25 Emergency Safety Plan. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 15. Closed Session

16. Next Meeting Date

17. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.