

## **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

#### 6.1.1. Discussion on adding a new sub-group.

### 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

### 10.1. Vote to approve verbiage changes in Policies 2010 and 6018

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

Vote to approve policy changes in policies 2010 and 6018. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. We will repeal policies 3056, 5026, and 5027.

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

Vote to repeal policies 3056, 5026, and 5027. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Policy 4040

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

Vote to approve policy 4040 and add the insurance coverage for the assistant cook position. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Current Policy 4067 - Coaches Clinic

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

Vote to approve changing policy 4067 - Coaches Clinic to policy 3075.1. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Policy 3040.1

**Recommended Motion(s):**

Vote to approve policy 3040.1, School Emergency Response Mapping. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discussion of a dump trailer.

**Recommended Motion(s):**

Vote to purchase the 2025 PJ 14 foot dump trailer from Kohler Trailer Sales. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Staff Christmas gift

**Recommended Motion(s):**

Discuss and take appropriate action on Staff Christmas Gift Card Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

**Recommended Motion(s):**

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