

## **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

#### 4.5. Board Members Purchasing Health Insurance

## 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

### 6.6. Superintendent Evaluation

## 7. Administrative Reports

### 7.1. Activities Director

### 7.2. Principal

### 7.3. Superintendent

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Superintendent Evaluation Summary

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

Vote to approve the Superintendent Evaluation Summary. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. Track Uniforms

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

Vote to approve the purchase of track uniforms from BSN. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Negotiated Agreement

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

Vote to approve the negotiated agreement for the 2025-2026 School year. 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.