

## **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. FFA Officer report of Summer Activities

### 5. Consent Agenda

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

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary 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.

#### 5.1. Agenda

#### 5.2. Previous Board Meeting Minutes

#### 5.3. Bill Roster

#### 5.4. Financial Reports

##### 5.4.1. General Fund

##### 5.4.2. Investment Fund

##### 5.4.3. Activities Fund

##### 5.4.4. Nutrition Fund

##### 5.4.5. Building Fund

## 5.5. Board Members Purchasing Health Insurance

## 6. Introduction of Speakers

## 7. Board Committee Reports

### 7.1. Negotiations

### 7.2. Americanism

### 7.3. Policy

### 7.4. Building, Grounds, and Transportation

### 7.5. Preschool Advisory

### 7.6. Beef Committee

#### 7.6.1. Superintendent Evaluation

## 8. Administrative Reports

### 8.1. Principal

### 8.2. Superintendent

## 9. Public Forum

## 10. Recess

## 11. Action Agenda Items

### 11.1. Vote to Approve Policy 5018 - Parent involvement in Educational Practices

### 11.2. Discuss and approve policy 5031 - Student Appearance

### 11.3. Vote to approve the items to be sold.

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

Vote to Approve the sale of surplus items. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 11.4. Vote to Approve the 2025-2026 Propane contract.

### 11.5. Approval of the Superintendent Summary

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

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

12. Discuss and approve the purchase of Otus for \$7,000.

13. Closed Session

14. Next Meeting Date

15. Adjournment

**Recommended Motion(s):**

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