

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. Pledge of Allegiance

5. Agricultural Research Center field trip students to present their experience.

6. 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Activities Fund

6.4.4. Nutrition Fund

6.4.5. Building Fund

7. Introduction of Speakers

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

8.6. Beef Committee

9. Administrative Reports

9.1. A.D. Report

9.2. Principal

9.3. Superintendent

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Discuss and vote to approve the 2026 to 2030 Technology plan.

Recommended Motion(s):

Approve the 2026 to 2030 Technology plan. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Discuss and vote to approve the reviewed and revised policies for the month of April.

Recommended Motion(s):

Approve the reviewed and revised policies for the month of April as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.3. Discuss and vote to approve to update and purchase the supplies needed for Algebra 1, Geometry and Algebra 2 with the cost of \$5,792.80.

Recommended Motion(s):

Approve to update and purchase the supplies needed for Algebra 1, Geometry and Algebra 2 with the cost of \$5,792.80. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.4. Discuss and vote to approve the purchase of new weight racks through Rogers for \$15,050.

Recommended Motion(s):

Approve the purchase of new weight racks through Rogers for \$15,050. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.5. Discuss and vote to allow the Evangelical Free Church of Loomis to use the 2018 bus for a trip during the Summer of 2026.

Recommended Motion(s):

Allow the Evangelical Free Church of Loomis to use bus 2018 for a trip during the Summer of 2026. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.