

Agenda

1. Call to Order
2. Roll Call
 - 2.1. Recognition of Open Meetings Law
 - 2.2. Pledge of Allegiance
3. Approval of Agenda
 - 3.1. Board Minutes
 - 3.2. Claims
4. Informational Items
 - 4.1. Treasurer's Report
 - 4.2. Discuss the implementation of the Wahoo Police Problem Solving Program at the middle school.
 - 4.3. Review select policies from the 5000 chapter in the board manual
 - 4.4. Discussion of any outstanding construction items on the current project
 - 4.5. Discussion of 2025-26 budget
 - 4.6. Administrative Reports
 - 4.6.1. Elementary Principal
 - 4.6.2. Asst. Principal/Athletic Director
 - 4.6.3. Director of Student Services
 - 4.6.4. Middle School Principal
 - 4.6.5. Director of Learning
 - 4.6.6. High School Principal
 - 4.6.7. Superintendent
 - 4.7. Communications
 - 4.8. Audience Comments
 - 4.9. Board Committee Reports
5. Action Items

- 5.1. Discuss, consider, and take any necessary action on policies 2008, 5002, and 5003.
 - 5.2. Discuss, consider, and take any necessary action on adopting the five-year Strategic Plan.
 - 5.3. Discuss, consider, and take any necessary action on purchasing additional cybersecurity insurance coverage.
 - 5.4. Discuss, consider, and take any necessary action on the purchase of a 2025 Chevrolet Suburban and a 2025 Chrysler Voyager.
 - 5.5. Discuss, consider, and take any necessary action on Pay Applications #26 and #27 from MCL for the current construction project.
 - 5.6. Discuss, consider, and take any necessary action on adopting the Resolution to Increase Base Growth Percentage to Determine its Property Tax Request Authority
 - 5.7. Review, discuss, consider, and take all necessary action to adopt a resolution selecting the design-build delivery system for a track and field facility improvement project, including without limitation designating members of the design-build selection committee and soliciting a performance criteria developer.
 - 5.8. Review, discuss, consider, and take all necessary action to adopt and ratify Policy 3043 on Design-Build Contracts.
 - 5.9. Discuss, consider, and take any necessary action on personnel hirings and/or resignations.
6. Items for Next Regular Meeting
 7. Adjourn