

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. Policy Review
 - 4.3. Administrative Reports
 - 4.3.1. Elementary Principal
 - 4.3.2. Asst. Principal/Athletic Director
 - 4.3.3. Director of Student Services
 - 4.3.4. Middle School Principal
 - 4.3.5. Director of Learning
 - 4.3.6. High School Principal
 - 4.3.7. Superintendent
 - 4.4. Communications
 - 4.5. Audience Comments
 - 4.6. Board Committee Reports
 - 4.7. Discussion Strategic Plan Progress
 - 4.8. Discussion of construction issues and timelines
5. Action Items
 - 5.1. Discuss, consider, and take any necessary action on a contract with M.E. Collins for design-build delivery of a track project during the summer of 2026

5.2. Discuss, consider, and take any necessary action on the proposal for floor reconditioning in the new addition by MCL

5.3. Discuss, consider, and take any necessary action on the administrative team compensation packages for the 2026-27 school year

5.4. Discuss, consider, and take any necessary action on the board self-evaluation facilitated by NASB

5.5. Discuss, consider, and take any necessary action on personnel resignations and/or hirings

5.6. Discuss, consider, and take any necessary action on the superintendent contract for the 2026-27 school year and beyond

6. Items for Next Regular Meeting

7. Adjourn