

## **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. 2025 - One Act Team Presentation

### 6. Call with Marcy Luth to discuss the audit.

### 7. 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.

#### 7.1. Agenda

#### 7.2. Previous Board Meeting Minutes

#### 7.3. Bill Roster

#### 7.4. Financial Reports

##### 7.4.1. General Fund

##### 7.4.2. Investment Fund

##### 7.4.3. Activities Fund

7.4.4. Nutrition Fund

7.4.5. Building Fund

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.2. Americanism

9.3. Policy

9.4. Building, Grounds, and Transportation

9.5. Preschool Advisory

9.6. Beef Committee

10. Administrative Reports

10.1. A.D. Report

10.2. Principal

10.3. Superintendent

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Discuss and vote to approve a staff Christmas gift.

**Recommended Motion(s):**

Motion to purchase \_\_\_\_ for staff Christmas gifts. Passed with a motion by Board Member #1 and a second by Board Member #2.

13.2. Discuss and vote to approve the reviewed and revised policies attached.

14. Closed Session

15. Next Meeting Date

16. Adjournment

**Recommended Motion(s):**

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