

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. Pledge of Allegiance

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. Welcome Guests

5. 4th Grade Fluency Presentation

6. New Board Member Oath of Office

7. Election of Officers

8. Appoint Board Committee Members

9. Review - Board member - Board Policies

10. Annual Appointment of Title IX Coordinator - Policy 3057

Recommended Motion(s):

Motion to appoint Jeff Ellsworth Title IX Coordinator Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Annual appointment of Non-Discrimination Compliance Coordinator. Policy 3053

Recommended Motion(s):

Motion to appoint _____ Non-Discrimination Compliance Coordinator Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Consent Agenda

Recommended Motion(s):

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

12.1. Agenda

12.2. Previous Board Meeting Minutes

12.3. Bill Roster

12.4. Financial Reports

12.4.1. General Fund

12.4.2. Investment Fund

12.4.3. Activities Fund

12.4.4. Nutrition Fund

12.4.5. Building Fund

13. Introduction of Speakers

14. Board Committee Reports

14.1. Negotiations

14.2. Americanism

14.3. Policy

14.4. Building, Grounds, and Transportation

14.5. Preschool Advisory

14.6. Beef In Schools

15. Administrative Reports

15.1. Activity Director Report

15.2. Principal

15.3. Superintendent

16. Public Forum

17. Recess

18. Action Agenda Items

18.1. Vote to approve the revised and reviewed policies.

18.2. Vote to approve the contract of Mrs. Hallie Snyder for the K-12 Art position for the 2026-2027 school year

19. Closed Session

19.1. Discussion and approval of Superintendent Contract

20. Next Meeting Date

21. Adjournment

Recommended Motion(s):

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