

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on November 10th, 2025.
 - 2.2. General Fund Bills in the amount of \$125,474.25
 - 2.3. Payroll Expenditures in the amount of \$489,993.90
 - 2.4. Special Building Fund in the amount of \$3,459.15
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Creative Writing Class
 - 5.2. Music Entertainment
6. Reports
 - 6.1. Mr. Booth
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to approve the 2024-2025 Audit.
 - 7.2. Consideration and possible action to approve and accept the 2026-2027 Negotiated Agreement and Certified Staff settlement package.

7.3. Consideration and possible action to accept and approve ERIP application and agreement.

7.4. Consideration and possible action to approve softball coop for 26-27 & 27-28 school years.

8. Discussion Items

8.1. Adjustment to 25-26 Calendar

8.2. Board Retreat

8.3. NASB Convention

8.4. Board Calendar

9. Possible Closed Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Special Board Meeting: CCC Media Center at 6:30 p.m. on December 10th, 2025.

11.2. Special Board Meeting: Room 304 at 9:00 a.m. on December 15th, 2025.

11.3. Special Board Meeting: CCC Media Center at 7:00 p.m. on December 17th, 2025.

11.4. Board of Education Organizational Meeting: CCC Media Center at 7:00 p.m. on January 12th, 2026.

11.5. Next regular meeting: CCC Media Center at 7:10 p.m. on January 12th, 2026.