

## **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 March 3rd Board Retreat and the Regular Board Meeting on March 9th, 2026.
  - 2.2. General Fund Bills in the amount of \$122,230.62
  - 2.3. Payroll Expenditures in the amount of \$513,672.98
  - 2.4. Special Building Fund in the amount of \$2,499.83
  - 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. Maintenance Agreement for Roof
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 2025-2026 Wellness Policy Triennial Assessment.
  - 7.2. Consideration and possible action to approve certified teacher resignation, effective at the end of the 2025-2026 school year.

7.3. Consideration and possible action to approve certified teacher contract for the 2026-2027 school year.

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7.5. Consideration and possible action to approve certified teacher contract for the 2026-2027 school year

7.6. Consideration and possible action to approve Polk County Health Contract for Nursing services for the 2026-2027 school year.

7.7. Consideration and possible action to approve the 2026-2027 Classified Tier Pay Schedule.

7.8. Consideration and possible action to approve Classified Staff Pay Proposal for the 2026-2027 school year.

7.9. Consideration and possible action to approve School Improvement Goals for five year Rule 10 cycle.

7.10. Consideration and possible action to approve quote from Ron's Music.

#### 8. Discussion Items

8.1. May board meeting time or date.

8.2. End of School Year Staff Picnic

8.3. 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. Next regular meeting: CCC Media Center at \_\_\_\_\_ p.m. on May 11th, 2026.