

July Regular Board Meeting

Monday, July 13, 2026 To Follow Parental
Invol. Hearing

Agenda

1. Call the Meeting to Order
 - 1.1. Approve Excusing Absent Board Members
2. Mission Statement
3. Approval of the agenda as presented or with the following modifications.
4. Approval of the minutes from the Regular Board Meeting Held June 15th, 2026 .
5. Financial Report and Approval of Claims for July including Payroll
6. Communications
7. Reports
 - 7.1. Grounds Report- T.G.
 - 7.2. Transportation Report - D.J.
 - 7.3. Building Maintenance Report - R.S.
 - 7.4. Activities Report - A.S.
 - 7.5. Principal's Report
 - 7.6. Superintendent's Report
 - 7.7. Committee Reports
 - 7.7.1. Finance Committee
 - 7.7.2. Policy Committee
 - 7.8. Legislative Update
 - 7.9. School Board Workshops, Conference Reports, and additional Information
8. Discussion Items
 - 8.1. Designate Superintendent Foster as authorized district representative for federal and state programs for the 2026-2027 fiscal year.
 - 8.2. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to six percent (6%).
 - 8.3. Don and Connie Hansen Parking lot

- 8.4. Review proposed rental agreement for instruments
- 8.5. 26-27 Bus Pay
- 8.6. 26-27 NRCSA Membership
- 8.7. 26-27 Village Interlocal Agreement
- 8.8. Review 26-27 Handbooks
- 8.9. Concrete Bid for Football Field Visitor Side
- 8.10. Date for Summer Workshop
- 8.11. 2026 Triennial Wellness Policy
- 8.12. Policy 3061: ACH Originator
- 8.13. Policy 4065: Staff Use of AI Tools
- 8.14. Review Policy 5054: Bullying Prevention
- 8.15. Review & Discuss updating Policy 5001 Compulsory Attendance
- 8.16. Review and Discuss Policy 6025 Student Cell Phone Use
- 8.17. Review of Policies: 2008, 3003, 3003.1, 3004.1, 3048, 3057, 4017, 4019, 4056, 5003, 5004, 5035, 5048, 6009, 5038, 6046.

9. Public Comments

10. Action Items

- 10.1. Designate Superintendent Foster as authorized district representative for federal and state programs for the 2026-2027 fiscal year.
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10.13. Policy 4065: Staff Use of AI Tools

10.14. Policy 5001 Compulsory Attendance

10.15. Policy 6025 Student Cell Phone Use

10.16. Approve updated Policies: 2008, 3003, 3003.1, 3004.1, 3048, 3057, 4017, 4019, 4056, 5003, 5004, 5035, 5048, 6009, 5038, 6046.

11. Adjournment

12. General Fund Check Register