

# REGULAR MEETING OF THE BOARD OF EDUCATION

March 9, 2026, 6:30 PM

## *Agenda*

I. Open Meetings Law

II. Call regular meeting to order

III. Pledge of Allegiance

IV. Recognition of Guests and Visitors

V. Patrons who wish to address the board - 30 minutes (3 minutes per person)

VI. Consent Agenda

VI.1. Excuse absent board members

VI.2. Approval of Agenda

VI.3. Approval of Minutes: Regular Board Meeting held on February 9, 2026 with the correction to the Special Building February Expenses to \$547,652.85.

VI.4. Option Enrollment - 2025-2026 - Corrected In-1; 2026-2027 - Out-1, In-7.

VII. Financial Report

VII.1. Budget Report: See Report -

VII.2. Fund Claims: Discussion

VIII. Administrative Reports

VIII.1. Mrs. Knust Pk - 6 Principal Report

VIII.2. Mr. Schmit 7-12 Principal Report

VIII.3. Mr. Hoelsing: Superintendent Report

IX. Discussion items

IX.1. Discussion on the promotional flyer / annual report to patrons document produced by our staff and students.

X. Action Items

X.1. Discuss, consider and take all necessary action on the approval of the Budget, Financial Report, and Claims

X.2. Discuss, consider and take all necessary action on accepting a letter of resignation from Brittany Foote, Title I teacher, effective the end of the 2025-26 school year.

X.3. Discuss, consider and take all necessary action in approving the classified staff compensation package for the 2026-27 school year.

X.4. Discuss, consider and take all necessary action in approving the ESU-1 Special Services contract for the 2026-27 school year.

X.5. Discuss, consider and take all necessary action in approving the academic calendar for the 2026-27 school year.

X.6. Consider a motion to enter Executive Session, for the Protection of Public Interest, to discuss acquisition of property.

X.7. Agenda Setting and Future Meetings/Adjournment