



Board Meeting Minutes

June 23, 2026

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

1. Call to Order
2. Open Forum
3. Seating New Board Members
4. Board Calendar
5. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Business Manager Report
 - D. Governance -- Policy Approval
 - 208 - Development, Adoption, and Implementation of Policies (no previous policy)
 - 604/606 Forms - Formal Request for Alternative Instruction (no previous policy)
 - 660 - Honoring Deceased Staff and Students (no previous policy)
 - 721 - Procurement Policy (MSBA Updates-2nd read)
1. Governance Manual-2 Technical Edits-Change Board Clerk to Board Secretary
2. Board Member Documents (Signing Electronically)
 - a. Assurances
 - b. Oath of Office
 - c. Conflicts of Interest Statement
 - d. Conflict of Interest Acknowledgments and Disclosures
- E. Contracts
 1. Deaf and Hard of Hearing
 2. School Psychologist Contract
 3. Youth Frontiers Contract
 - a. Nice Healthcare Contract
6. Agenda
 - A. US Principal Report
 - B. MS Principal Report
 - C. LS Principal Report
 - D. Special Education Director Report
 1. SPED RFP: Comparison Data Report
 - E. Activities Director Report
 - F. Approval of MSHSL Membership (Board Secretary Signature Required)
 - G. Employee Handbook
 - H. 26-27 Family and Student Handbook
 - I. Board Calendars: 2026-2027
 - J. Finance Committee Update
 - K. Policy Removal—Requires Approval
 - SCPA 302 - Kindergarten Admission
 - L. Board Governance Committee Policy Review Procedure
 - M. Annual Finance Designations for Next year (Requires Signatures)
7. Closed Session – Annual Performance Evaluation of the Executive Director
8. Reconvene Open Session
9. Summary of Executive Director Evaluation



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10. Adjourn Meeting

Submitted by: