

1. Call to Order

2. Approval of the Minutes

2.a. Special Meeting Dated August 21, 2025

3. Old Business

4. New Business

4.a. \*Executive Session to Interview and Discuss Candidates for the Executive Level Position of Director of Multilingual Learners.

4.b. \*Executive Session to Interview and Discuss Candidates for the Executive Level Position of Executive Director of School Turnaround.

4.c. Discussion and Possible Development of the Following Policies:

- a. Contract Language as Proposed in March 2025
- b. Finance Committee to Approve all Financial Transfers over \$25,000
- c. Development of Lottery Policy to Avoid Gaming the System
- d. Meeting Minutes Policy – Posting Minutes on BPS Website Within 7 Days like FOIA and Posted on the Website for 12 Months or for the School Calendar
- e. Make Calendar Requirements for the Subcommittees
- f. Update Policy Around Public Comment that it is a Requirement for all Regular and Special Board Meetings and Describe that only Name and Affiliation (I.e, Parent, Teacher, Etc.) are Required to Speak
- g. Harden Procurement Policy to Include all Materials Purchased above \$25,000 Including but not Limited to IT Equipment, School Material, Etc.
- h. Harden Frequency Requirements of Regular Audits (Annually) and Forensic Audits (Every 5 Years or as Requested by Board Majority in Instances where there is Suspicious Activity Observed)
- i. All Meeting Materials are Required within 48 Business Hours of a Meeting
- j. Policies should be Audited on a Yearly Basis for Updates
- k. Increase Board Community Forum to Quarterly.

4.d. Discussion and Possible Revision for Referral to the Full Board of the Following Policies:

a. P3011 – Internal Controls

4.e. Discussion and Possible Revision for Referral to the Full Board of the Following By-Laws:

- a. 9110 – Code of Conduct for Board Members (Board Decorum)
- b. 9160 – Meeting Conduct (Public Address)
- c. 9280 – Committees (Structure)

5. Adjourn