

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Washington DC trip students

5. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.1. Agenda

5.2. Previous Board Meeting Minutes

5.3. Bill Roster

5.4. Financial Reports

5.4.1. General Fund

5.4.2. Investment Fund

5.4.3. Activities Fund

5.4.4. Nutrition Fund

5.4.5. Building Fund

5.5. 2025 District Census Report

6. Introduction of Speakers

7. The students that participated in the Washing D.C. trip will talk about their trip taken in May.

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

9. Administrative Reports

9.1. Activities Director

9.2. Principal

9.3. Superintendent

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Discuss and consider approving an increase in breakfast and lunch prices for the 2025-26 school year.

Recommended Motion(s):

Motion to approve PK-12 breakfast prices \$2.00, PK-6 grade lunch prices \$2.50, 7-12 grade lunch prices \$3.00. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Discuss and vote to approve the CEV curriculum for the 2 home Ec for \$1,800.

12.3. Discuss and vote to approve the purchase of CodeHS for the amount of \$1,809.

12.4. Discuss and vote to Approve the purchase of 25 MacBook Air computers totaling \$19,475.

Recommended Motion(s):

Approve the purchase of 25 MacBook Air computers totaling \$19,475. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.5. Discuss and vote to approve the purchase of 40 Chromebooks totaling \$9,360.

Recommended Motion(s):

Purchase of 40 Chromebooks totaling \$9,360. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.6. Discuss and vote to approve the purchase of Powerschool through the ESU Consortium for \$7,437.00.

Recommended Motion(s):

Motion to approve the purchase of Powerschool through the ESU Consortium for \$7,437.00. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.7. Discuss and vote to Approve the 2025-2026 Student handbook

Recommended Motion(s):

Approve the 2025-2026 Student handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

12.8. Discuss and vote to Approve the 2025-2026 Staff Handbook

Recommended Motion(s):

Approve the 2025-2026 Staff Handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

12.9. Discuss, consider and take action on updated board policies presented.

12.10. Discuss and vote on Transfer of Money to Activities Fund, Athletics account

Recommended Motion(s):

Motion to approve the transfer of \$ from the General Fund to the Activities Fund, Athletics Account Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Closed Session

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.