

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. Pledge of Allegiance

5. Presentation by student Alex Monnig on discussion for an Eagle Scout Project.

6. 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Activities Fund

6.4.4. Nutrition Fund

6.4.5. Building Fund

7. Introduction of Speakers

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

8.6. Beef Committee

8.7. Goals Discussion

9. Administrative Reports

9.1. A.D. Report

9.2. Principal

9.3. Superintendent

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Vote to accept the resignation of a certified staff member.

Recommended Motion(s):

Accept the resignation of Mrs. Malaika Hanika, Business Teacher at the end of the current school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Vote to accept the resignation of a Certified staff member.

Recommended Motion(s):

Accept the resignation of Mr. Nolan Benjamin, 4th Grade teacher Passed with a motion by Board Member #1 and a second by Board Member #2.

12.3. Vote to approve the ESU Master Service Agreement.

Recommended Motion(s):

Approve the ESU Master Service Agreement as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.4. Discuss and approve the bid from Musco for replacement football lights. Discuss and decide on the adder for the light controls.

Recommended Motion(s):

Approve the bid from Musco for replacement football lights. Passed with a motion by Board Member #1 and a second by Board Member #2.

Approve the adder for the light controls. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.5. Discuss and vote to accept the hire of _____ for the Industrial Technology teaching position for the 2026-2027 school year.

Recommended Motion(s):

Accept the hire of _____ for the Industrial Technology teaching position for the 2026-2027 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.6. Discuss and vote to accept the 2026-2027 district calendar.

Recommended Motion(s):

Accept the 2026-2027 district calendar. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.7. Discuss and vote to accept the 2026-2027 PK handbook.

Recommended Motion(s):

Accept the 2026-2027 Preschool Handbook. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.8. Discuss and vote to accept the 2026-2027 Negotiated agreement for the 2026-2027 school year.

12.9. Discuss and vote to approve the polices being reviewed.

13. Closed Session

Recommended Motion(s):

Enter into closed session to discuss a personnel matter at _____ p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

13.1. Discuss Personnel matter —

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.