

Agenda

I. **CALL TO ORDER/WELCOME**

II. **ADOPTION OF AGENDA**

III. **COMMUNITY COMMENT**

Three (3) minute limit per speaker, fifteen (15) minute limit per topic

IV. **CONSENT AGENDA**

Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.

A. Approval of Regular Board Minutes

B. Approval of Bills and Payments

C. Approval of Contracts/etc.:

1. Amendment to Contract for Administrative Assistants: Allison Stoffel & Katie Hoffmann

2. Miah Buesing - Paraprofessional

3. Resignations:

Jose Reyes - Paraprofessional

Brooke Stenzel - Nurse

D. Approval Second Reading of Policies

- Policy 403 Discipline, Suspension, and Dismissal of School District Employees

- Policy 524 Internet acceptable use and safety

- Policy 524.5 Cell Phone Policy

E. FY25 Donations

V. **PRESENTATIONS**

VI. **NEW BUSINESS**

A. School Calendar 2025-2026

B. Westside Transportation Contract

C. Maternity Leave Request - Clara Lynch

D. SAC 2025-26 Summer & School Year Fees

E. Budget Reductions for 2025-26

F. Set March meeting date for Finance Group

VII. **ITEMS OF INFORMATION / DISCUSSION**

A. Board Member's Reports

B. Principal's Report

C. Transportation Director's Report

D. Superintendent's Report

Board Committee to review sections, etc

VIII. **NEXT MEETING**

Work Session Tuesday, March 11, 2025, 8:00 PM

Regular Meeting Monday, March 17, 2025, 7:00 p.m.

IX. **ADJOURN**