



Monday, December 15, 2025 Special Meeting

Chisholm Public Schools

5:00 PM - Elementary Board Room

Agenda

- I. Determination of Quorum and Call to Order the special meeting
- II. Recognition of Guests and Visitors
- III. Motion to approve the Agenda
- IV. Motion to approve the Consent agenda
 - A. Minutes of the December 8, 2025, Regular Meeting.
 - B. Minutes of the December 8, 2025, Truth in Taxation meeting.
- V. Personnel
 - A. Motion to approve the hire of Ciri Falcone as Homebound instructor for a 5th grade student.
 - B. Motion to approve the hire of Ryan Bennett as Operations Administrative Assistant.
- VI. Administrative Business
 - A. Motion to approve the change order(s) in the amount of \$92,000.00.
 - B. Motion to go into closed session to discuss negotiation strategies.
 - C. Motion to reconvene for the regular meeting.
- VII. Discussion
- VIII. Adjourn