

## **Agenda**

1. Call to Order
2. Roll Call
  - 2.1. Recognition of Open Meetings Law
  - 2.2. Pledge of Allegiance
3. Approval of Agenda
  - 3.1. Board Minutes
  - 3.2. Claims
4. Informational Items
  - 4.1. Treasurer's Report
  - 4.2. Policy Review
  - 4.3. Administrative Reports
    - 4.3.1. Elementary Principal
    - 4.3.2. Asst. Principal/Athletic Director
    - 4.3.3. Director of Student Services
    - 4.3.4. Middle School Principal
    - 4.3.5. Director of Learning
    - 4.3.6. High School Principal
    - 4.3.7. Superintendent
  - 4.4. Presentation on the use of Artificial Intelligence in the district
  - 4.5. Presentation on the PreK program in the district
  - 4.6. Presentation on safety measures within the district
  - 4.7. Communications
  - 4.8. Audience Comments
  - 4.9. Board Committee Reports
  - 4.10. Discuss the current construction project being finished by MCL
5. Action Items

5.1. Discuss, consider, and take any necessary action on the purchase of a 2027 International 71 passenger bus.

5.2. Discuss, consider, and take any necessary action on funding Pay Application #31 Retainage Reduction from MCL.

5.3. Discuss, consider, and take any necessary action on the purchase of wireless access points and cabling through the e-Rate process.

5.4. Discuss, consider, and take any necessary action on the contract amendment with M.E. Collins for the delivery of a track.

5.5. Discuss, consider, and take any necessary action on the board goal established from the board self-assessment.

5.6. Discuss, consider, and take any necessary action on personnel resignations and/or hirings.

6. Items for Next Regular Meeting

7. Adjourn