

Agenda

1.0 Preliminary Business

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Agenda Review

Move into Budget Hearing

Budget Hearing for 2025-2026

1.0 Open Budget Meeting

- 1.1 Public Comment

2.0 Adjournment from Budget Hearing

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignation: Austin Lawrence – HS Math Teacher, Tabitha Maldonado – ES 1st Grade Teacher, Kate Bowers – Title 1 Teacher, Robyn Richardson – Bus Driver
- 2.4 Open Positions: HS Grad Coach, ELA Teacher, HS Core Teacher, HS Math Teacher, Title 1 Teacher
- 2.5 New Hires: Tom Ford – HS Basketball Coach

3.0 Public Forum/Correspondence/handouts: The board will hear comments from anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

3.1 Previous Board Meeting:

Summer Buck asks the district to look into computer server glitches causing grading malfunctions.

4.0 Reports

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| 4.1 IREE – Steve Amstutz | Discussion |
| 4.2 Board | Discussion |
| 4.3 ASB Report | Oral Report |
| 4.4 Superintendent | Written Report/Discussion |
| 4.5 PreK - 5 th - Elementary Principal | Written Report |
| 4.6 6 th - 12 th - Middle & High School Principal | Written Report |
| 4.7 Business Manager | Written Report |
| 4.8 Special Education Director | Written Report |
| 4.9 Athletic Director | Written Report |
| 4.10 Maintenance Director | Written Report |
| 4.11 Transportation Director | Written Report |
| 4.12 Food Service Director | Written Report |

5.0 New Business

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| 5.1 Adopt Board Meeting Schedule | Discussion/Action |
| 5.2 Approval of ASB Constitution/Bylaws | Discussion/Action |
| 5.3 Resolution 24-01-Adopt Budget | Discussion/Action |
| 5.4 Resolution 24-03-Appropriations Adjustments | Discussion/Action |
| 5.5 Ford Family Foundation Grant | Discussion |

6.0 Old Business

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| 6.1 Review of Board Action List/Timeline/Board Goals & District Goals | Discussion |
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7.0 Questions from the audience

8.0 Adjournment