

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Agenda Review
- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Resignations: Elizabeth Angier – December 18, 2025
 - 2.4 Open Positions: Executive Secretary – Confidential
 - 2.5 New Hires: Stacey Oliver – Substitute Bus Driver, Millie Lawrence – HS Instructional Assistant, Jessica –Part time Bus driver, Lisa Hoch – Lead Cook – HS
- 3.0 Response to public forum--
 - 3.1. 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
- 4.0 Reports
 - 4.1 Board Discussion
 - 4.2 ASB Report Written Report/Oral
 - 4.3 Superintendent Written Report/Discussion
 - 4.4 PreK - 5th Principal Written Report
 - 4.5 6th - 12th Middle & High School Principal Written Report
 - 4.6 Business Manager Written Report
 - 4.7 Special Education Director Written Report
 - 4.8 Athletic Director Written Report
 - 4.9 Maintenance Director Written Report
 - 4.10 Transportation Director Written Report
 - 4.11 Food Service Director Written Report
- 5.0 New Business
 - 5.1 Charter School Agreement Discussion
 - 5.2 Division 22 Standards Discussion
 - 5.3 Board Compensation Policy BHD Discussion/Action
 - 5.4 District Goals Discussion/Action
 - 5.5 Conference Schedule Discussion
 - 5.6 Finance Meeting Update Discussion
- 6.0 Old Business
 - 6.1 Board Training Session – November 19, 2025 Discussion
 - 6.2 Review of Action List/Timeline Discussion
- 7.0 Questions from Audience
- 8.0 Adjournment