

## 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 Resignation:
  - 2.4 Open Positions: P/T Bus Driver, ES IA
  - 2.5 New Hires: Elise Halstead – HS IA, Theresa Rich – ES Teacher
  - 2.6 Extra Duty Contract: Devin Hunt Action
  
- 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.
  
- 4.0 Reports
  - 4.1 Board Discussion
  - 4.2 Superintendent Discussion
  - 4.3 PreK - 5<sup>th</sup> - Elementary Principal Oral Report
  - 4.4 6<sup>th</sup> - 12<sup>th</sup> - Middle & High School Principal Oral report
  - 4.5 Business Manager Oral Report
  - 4.6 SPED Director Written Report
  - 4.7 Athletic Director Oral Report
  - 4.8 Maintenance Director Written Report
  - 4.9 Transportation Director Written Report
  - 4.10 Food Service Director Written Report
  
- 5.0 New Business
  - 5.1 Cell Phones in classrooms Discussion
  - 5.2 Busses – Nena Stewart Discussion/Action
  - 5.3 FEEMA – Douglas County Flood Monies Discussion/Action
  - 5.4 Set Board Goals for 2025/2026 SY Discussion
  
- 6.0 Old Business
  - 6.1 Review of Board Action List/Timeline Discussion
  - 6.2 Community BBQ Discussion
  - 6.3 Board Retreat/Training Session Discussion
  - 6.4 Retiree’s Listing Discussion
  - 6.5 Board Committee Dates Discussion/Action
  
- 7.0 Questions from the Audience
  
- 8.0 Adjournment