

Regular Board of Education Meeting

2025-08-12

1. Code of Conduct Hearing

Discussion,

A. Code of Conduct Hearing - ended at 5:08 pm

This Agenda Item Contains an Attachment.

2. District Safety Plan Hearing

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A. Safety Plan Hearing - began at 5:09 pm closed at 5:15 p.m.

This Agenda Item Contains an Attachment.

3. Meeting Opening

Procedural,

A. Call to Order at 5:16 pm

Procedural,

B. Pledge of Allegiance

Action,

C. Consent Agenda

4. For the Good of the Cause

Information,

A. Public May Address the Board

Information,

B. Information for the Public

5. Student Presentation

Presentation,

A. Language Club Trip to Quebec

6. Proposed Executive Session

Action,

A. Proposed Executive Session Subject to Board Approval for the purposes of discussing the sale or lease of property at 5:45 pm

7. Reports

Information,

A. Treasurer's Report Ending 7-31-25

This Agenda Item Contains an Attachment.

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B. Operations Report - D. Wood

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C. Contingency Planning

This Agenda Item Contains an Attachment.

Report,

D. Superintendent's Report

Information,

E. Information for the Board

This Agenda Item Contains an Attachment.

8. Minutes of the Board of Education

Action (consent), Minutes,

A. Minutes of the Board of Education

9. Personnel Matters

Action,

A. Personnel Consent Agenda

Action (consent personnel),
B. Teaching Staff Tenure Recommendation
Action (consent personnel),
C. Coaching Staff Appointment- Fall 2025
Action (consent personnel),
D. Long-term Teaching Staff Appointment
Action (consent personnel),
E. CSEA Staff Resignation

10. **Other Action Items**

Action (consent),
A. Setting of Tax Levy and Signing of Tax Warrants
This Agenda Item Contains an Attachment.

Action,
B. Policy Adoption - Code of Conduct 5300
This Agenda Item Contains an Attachment.

Action,
C. Donation Acceptance

Action,
D. Donation Acceptance

Action (consent),
E. CEWW Resolution for ESY
This Agenda Item Contains an Attachment.

Action (consent),
F. Door Hardening Resolution
This Agenda Item Contains an Attachment.

Action (consent),
G. Special Education

Action,
H. Emergency Response Plan Approval
This Agenda Item Contains an Attachment.

Action,
I. Property Sale/Lease
This Agenda Item Contains an Attachment.

Action (consent),
J. Resolution for the Disposal of Personal Property
This Agenda Item Contains an Attachment.

11. **Discussion**

Discussion,
A. Committee Appointments Review
This Agenda Item Contains an Attachment.

Discussion,
B. Review of Board Objectives for the 2024-25 Year and Time Line for the 2025-26 Year
This Agenda Item Contains an Attachment.

12. **Adjournment**

Information,
A. Next Meeting Date and Location

Information,
B. Old Agenda Topics

Information,
C. New Agenda Topics

Action,
D. Adjourn the Meeting