

Regular Board of Education Meeting

2025-11-18

1. Hearing on Use of Funds from The Repair Reserve Account

Discussion,

A. Hearing on Repair Reserve Fund

This Agenda Item Contains an Attachment.

2. Meeting Opening

Procedural,

A. Call to Order @ 5:10 pm

Procedural,

B. Pledge of Allegiance

Action,

C. Consent Agenda

3. Presentation

Information,

A. External Audit Report - Kyle Lussier, CPA via zoom

4. For the Good of the Cause

Information,

A. Public May Address the Board

5. Reports to the Board

Information,

A. Treasurer's Report

This Agenda Item Contains an Attachment.

Information,

B. Budget Performance Report

This Agenda Item Contains an Attachment.

Report,

C. Student Board Member Report

Information,

D. Superintendent's Report

Information,

E. Information for the Board

This Agenda Item Contains an Attachment.

6. Minutes of the Board of Education

Action (consent), Minutes,

A. Minutes of the Board of Education

7. Personnel

Action,

A. Personnel Consent Agenda

Action (consent personnel),

B. Management Confidential Non-Maternal Paternal Leave Request

Action (consent personnel),

C. Custodial Resignation

Action (consent personnel),

D. CSEA Appointment - custodian

Action (consent personnel),

E. Appointment of Additional Winter Coach and Volunteers for 2025-26 Season

8. Additional Action Items

Action,

A. External Audit Report Approval

Action,

B. Repair Resolution

This Agenda Item Contains an Attachment.

Action (consent),

C. Policy Second Read and Adoption - 6640 Inventories

Action,

D. Tax Correction with Stipulated Settlement and Order

This Agenda Item Contains an Attachment.

Action,

E. Ice Out Fundraiser

Action (consent),

F. Special Education

Action,

G. Shipman Youth Center Documents

9. **Linking Goals with Agenda Items**

Discussion,

A. Linking goals with agenda items

10. **For the Good of the Cause**

Information,

A. Public May Address the Board

11. **Adjournment**

Information,

A. Next Meeting Date and Location

Information,

B. Old Agenda Topics

Information,

C. New Agenda Topics

Action,

D. Adjourn the Meeting