<u>Agenda</u>

- I. Call to Order
- II. Roll Call/Welcome
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Comments from the Audience
- VI. Presentation
 - VI.A. Annual Report to Patrons
- VII. Awards and Recognitions
- VIII. Reports
 - VIII.A. Superintendent
 - VIII.B. Principal
 - VIII.C. Board of Education
- IX. Committee Reports
 - IX.A. Transportation and Grounds
 - IX.B. American Civics, Curriculum, and Technology
 - IX.C. Policy Review
 - IX.D. Personnel and Negotiations
- X. Consent Agenda
 - X.A. Approve the Minutes of the January 13th, 2025 regular meeting, January 28th, 2025 Special Meeting, February 3rd, 2025 Special Meeting, and February 8th, 2025 Board Retreat.
 - X.B. Approve the payment of bills and salaries totaling \$315,508.16 for the February 10th, 2025 regular meeting
 - X.C. Approve NASB Membership
- XI. Approve 2025 District/Board and Superintendent Goals

XII. Approve 2025-2026 School Calendar

XIII. Approve1st reading of revised policy

XIV. Accept certified staff resignation due to retirement.

XV. Approve Quote for Refinishing Stage Floor

XVI. Approve Purchase of K-8 Math Program and Materials

XVII. Approve Certified Personnel Contract

XVIII. Superintendent Search Discussion

XIX. Closed Session (Only if Needed)

XX. Comments from the Audience

XXI. Next Meeting

XXII. Meeting Adjourned