

**BOARD OF EDUCATION REGULAR MEETING**  
**AGENDA**  
**MONDAY, FEBRUARY 10, 2025**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, January 13, 2025 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor’s Report – February 10, 2025
    - Budget Transfer - # 9
    - Warrants # 30, 33,34,35 & CP- # H 6
    - Treasurer's Report – November, December 2024
    - Extra-Curricular Report – February 10, 2025
  - b) Business Manager/District Clerk
    - Approval of Updates to Fulmont Health Trust Agreement 01/01/25
    - 2025 – 2026 Bus Purchase Resolution - \$85,000
    - 2024 – 2025 Bus Bond Resolution - \$170,000
    - Approval of RFP for Energy Service Company (ESCO)
    - 2025 – 2026 Budget Discussion
  - c) Superintendent/Principal
    - Presentation – None
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - a. Board Policies for Review:
    1. 2.1.1 Budget Hearing/Annual District Meeting
    2. 2.2.5 Voting on the Budget and Election of Board of Education Members
- 8) Other Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Personnel
  - a. Spring Sports Coaching Recommendations
    1. BV Baseball – Christopher Smith
    2. GV Softball – Brittany Pitonza
    3. BM Baseball – Sam Bonderoff
    4. GM Softball - Alex Yorke
- 11) Adjournment