

**BOARD OF EDUCATION REGULAR MEETING**  
**AGENDA**  
**MONDAY, APRIL 28, 2025**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, April 7, 2025 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report – April 28, 2025
    - Budget Transfer - # 11
    - Treasurer's Report – March 2025
    - Extra-Curricular Report – None
    - Warrants # 45, 46, 47, 48 & CP - # H 9
  - b) Business Manager/District Clerk
    - Acceptance of RFP for the Energy Performance Contract – JW Danforth Company
    - Acceptance of the bid for the 2025 Capital Outlay Project – Smith Construction Co.
  - 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. 6.11 Complaints & Grievances by Employees
    2. 10.1.2 Use of School Grounds
  - b. 2025 – 2026 Out of District Student Requests
    1. Jayce Avery – Grade 3
    2. Aaden Dennis – Grade 12
    3. Andrew Dennis – Grade 12
    4. Harrison Carpenter – Kindergarten
    5. Matthew Edwards – Grade 5
    6. Maddilynn Edwards – Grade 2
- 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. NC Substitute Recommendation – J. Manko
- 11) Adjournment