

**BOARD OF EDUCATION ANNUAL BUDGET HEARING/MEETING
AGENDA
MONDAY, MAY 12, 2025**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, April 28, 2025 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – May 12, 2025
 - Budget Transfer - # A-12
 - Treasurer's Report – None
 - Extra-Curricular Report – May 12, 2025
 - Warrants # 49, 51, & CP - # 52 (re-issue)
 - b) Business Manager/District Clerk
 - **2024 – 2025 Budget Presentation**
 - **Introduction of Board Seat Candidate:**
 - **Sofia Issa**
 - 2025 – 2035 Walmart PILOT Agreement Resolution
 - RIC (ONE) ROC Resolution
 - c) Superintendent/Principal
 - Presentation – **Introduction of the Class of 2025 Valedictorian & Salutatorian**
 - d) CSE - None
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - a. Board Policies for Review:
 1. 4.1 Definition of Policy
 2. 4.2 Input to Policy Development
 3. 4.3 Review, Adoption, and Amendment of Policies
 - b. 2025 – 2026 Out of District Student Requests:
 1. Maven Armstrong – Grade 4
- 8) Other Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Personnel - None
- 11) Adjournment