

**BOARD OF EDUCATION REGULAR MEETING**

**AGENDA**

**MONDAY, SEPTEMBER 8, 2025**

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, August 18, 2025 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report – September 8, 2025
    - Budget Transfer – A-4
    - Treasurer's Report – None
    - Extra-Curricular Report – None
    - Warrants # 8, 9, 10, 11, 12 and CP – H-2
    - Appropriation/Revenue Reports
  - b) Business Manager/District Clerk
  - c) Superintendent/Principal
    - Presentation – Class of 2026 Senior Privileges/Senior Trip to Wildwood, NJ
  - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
  - a. Board Policies for Review:
    1. 7.26 Concussion Management Policy
    2. 8.22 Use of the District Credit Card
    3. 8.23 Use of the District Owned Cell Phone
- 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. FTE Bus Driver Recommendation – Brad Erkson – 09/04/25
  - b. Resignation – Special Education Teacher – Melissa Freeman 08/31/25
  - c. Special Education Teacher Recommendation – Eliza Cechnicki – 10/02/25
  - d. Volunteer Assistant Recommendation:
    1. BV Soccer – Richie Kendle
- 11) Adjournment