## BOARD OF EDUCATION REGULAR MEETING AGENDA MONDAY, NOVEMBER 17, 2025

- 1) Call to order Flag salute 6:00 p.m. School Library
- 2) Executive Session (If requested by a Board of Education Member or Superintendent according to the Open Meeting Laws)
- 3) Approval of minutes from Monday, October 6, 2025 Regular Meeting
- 4) Reports
  - a) Financial Reports
    - Claims Auditor's Report November 17, 2025
    - Budget Transfer # A-5
    - Treasurer's Report July, August & September 2025
    - Extra-Curricular Report November 17, 2025
    - Warrants # 18,19,20,21,22,23,25 & Capital # H-4
    - Appropriation/Revenue Reports
  - b) Business Manager/District Clerk
    - 2025 2026 Tax Collection Report
    - 2024 2025 Financial Audit Report
    - 2024 2025 Extra-Curricular Financial Audit Report
    - 2024 2025 Financial Audit Report Corrective Action Plan
    - 2024 2025 Extra-Curricular Financial Audit Corrective Action Plan
    - Records Retention Resolution
  - c) Superintendent/Principal
    - Presentation None
  - d) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. Board Policies for Review:
    - 1. 8.29 Petty Cash Funds and Cash in the School Building
    - 2. 8.29.1 Use of Petty Cash Funds
- 9) Other Business
- 10) Personnel
  - a. Termination of Employment Recommendation- Cleaner Alex Salisbury 10/21/25
  - b. Termination of Employment Recommendation Bus Driver Brad Erkson 10/17/25
  - c. Bus Driver Recommendation Thomas All 01/05/26
  - d. FTE Cleaner Recommendation Freman Wainwright 11/18/25
  - e. Winter Sports Recommendations:
    - 1. Boys' Varsity Basketball Christopher Smith
    - 2. Boys' JV Basketball Cyle Conley
    - 3. Boys' Modified Basketball Kelsey Girard
    - 4. Girls' Varsity Basketball Randi Korona
    - 5. Girls' JV Basketball Brittany Pitonza
    - 6. Girls' Modified Basketball David Nedelsky
    - 7. JV/Varsity Cheer Coach Alex Yorke/Samantha Holmes
    - 8. JV/V Basketball Clock/Shot Clock Keeper Lorelyn Webb
    - 9. JV/V Basketball Scorebook Keeper Renee Bade/ Brittany Pitonza
- 11) Adjournment