

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, DECEMBER 15, 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, November 17, 2025 Regular Meeting
- 4) Reports
 - a) Financial Reports
 - Claims Auditor's Report – December 15, 2025
 - Budget Transfer – # A - 6
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - Warrants # & Capital # H- 24, 26, 28 & CP-H # 5
 - Appropriation/Revenue Reports
 - b) Business Manager/District Clerk
 - 2024 – 2025 Reserve Fund Report
 - Substitute Bus Driver Rate Increase Recommendation
 - Declare Bus 66 (2008 Suburban) Surplus & Auction
 - 2026 – 2027 School Budget Calendar
 - c) Superintendent/Principal
 - Presentation – Class of 2027 – Off-Site Prom Request
 - Asst. Principal Report
 - Student Representative Report
 - d) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Board Policies for Review:
 1. 8.31 Staff Acceptable Use Policy
 2. 8.32 Reserve Funding
- 9) Other Business
- 10) Personnel
 - a. Substitute Cleaner Recommendation – Tina Smith
 - b. Non-Certified Substitute Recommendation – Benjamin Yorke
 - c. Non-Certified Substitute Recommendation – Mikayla. Attaway
- 11) Adjournment