

**BOARD OF EDUCATION REGULAR MEETING
AGENDA
MONDAY, JANUARY 12, 2026**

- 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, December 15, 2025 Regular Meeting
- 4) Reports
 - a) Financial Reports
 - Claims Auditor's Report – January 12, 2026
 - Budget Transfer – # A - 7
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - Warrants # 29, 30, 31, 32
 - Appropriation/Revenue Reports
 - b) Business Manager/District Clerk
 - c) Superintendent/Principal
 - Presentation
 - 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. 9.1 Philosophy of Education
 2. 9.5 Placement of Students
 - b. Section IV Merger for Spring Sports w/ CVS
- 9) Other Business
- 10) Personnel
 - a. FTE Bus Driver Recommendation – Tammy Sielaff – 01/05/26
 - b. Non-Certified Substitute Recommendation – George Truszkowski-Young
- 11) Adjournment