

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, FEBRUARY 9, 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, January 12, 2026 Regular Meeting
- 4) Reports
 - a) Financial Reports
 - Claims Auditor's Report – February 9, 2026
 - Budget Transfer – # A – 8
 - Treasurer's Report – October, November, December 2026
 - Extra-Curricular Report – February 9, 2026
 - Warrants # & Capital # H- 35, 36, 37 & CP-H # 6
 - Appropriation/Revenue Reports
 - b) Business Manager/District Clerk
 - 2026 – 2027 Bus Purchase Resolution
 - 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. 9.6 Reporting to Parents
 2. 10.1.2 Use of School Grounds
 - b. Draft 2026 – 2027 School, BOE, Holiday Calendars
- 9) Other Business
- 10) Personnel
 - a. Resignation of Part-Time Art Teacher – Jamie Wilber – 01/23/26
 - b. Part – Time Art Teacher Recommendation – Natalie Frank – 02/02/26/26
 - c. Non – Certified Substitute Recommendation – Isabel Garcia
- 11) Adjournment