



Board of Education Meeting  
 February 11, 2025 at 6:00 PM  
 Distance Learning Room (A124)  
**Regular Meeting Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Presentations**
  - a) Wendel - Electric Bus Transition Study
  - b) Budget Update
5. **Reports**
  - a) Student Council
  - b) Principal
  - c) District Treasurer
  - d) Superintendent
6. **Acceptance of Minutes**
  - a) Accept the minutes from the 1-14-25 regular meeting.
7. **Business & Finance**  
*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Business & Finance) be and are hereby approved:*

ITEM	TITLE	FROM	NOTES
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	January #2 - Cash Disbursements (Manual & Computer Checks) January #3 - Cash Disbursements (Manual & Computer Checks) Payroll Benefits - January 2025
b)	Revenue Status - All Funds	District Treasurer	Revenue Status - through January 31, 2025
c)	Budget/Appropriation Status - All Funds	District Treasurer	Budget/Appropriation Status - through December 31, 2024

d)	Budget Transfers - General Fund	District Treasurer	Budget Transfer Report - January 2025
e)	Extra-Curricular Fund	District Treasurer	Treasurer's Report - January 2025

**8. New Business**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:*

- a) Approve the special education recommendations, prepared by CSE Chairperson, Jennifer Leibeck.
- b) Approve the Class of 2025 trip to Pigeon Forge, Tennessee, May 17-20, 2025.
- c) Approve the agreement between the District and Tetra Tech regarding 2025 Building Conditions Survey Professional Services.

**9. Personnel**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Personnel) be and are hereby approved (pending fingerprint clearance):*

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Thomas Keegan	Girls Varsity Flag Football Coach	Athletics	3/1/25	Stipend Per Contract	2024-2025 School Year

**10. Board Discussion**

**11. Executive Session (Anticipated)**

An executive session is a portion of the school board meeting that is not open to the public. Executive sessions can take place only upon a majority vote of the total membership of the board taken at an open meeting, and are permitted only for the purpose of discussing one or more of the following subjects:

- 1. Matters that will imperil the public safety if disclosed.
- 2. Any matter that may disclose the identity of a law enforcement agent or informer.

3. Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
4. Proposed, pending, or current litigation.
5. Collective negotiations pursuant to article 14 of the Civil Service Law.
6. The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
7. The preparation, grading, or administration of exams.
8. The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

## **12. Adjournment**

### **Public Comment Guidelines**

As noted on the agenda, the Board will entertain a public comment period during this meeting. The public comment period will not exceed 15 minutes and each individual speaker will be allotted up to 3 minutes.

While the Board is here to listen, the public comment period is not designed to be a discussion. Accordingly, please do not expect the Board to respond to your concerns and questions tonight. If warranted, a response will be given at a later time by the appropriate staff member.

The board will not permit the discussion of individual district personnel or students during the public comment period. Speakers presenting complaints must have first gone through the established complaint procedures.

All speakers and members of the audience must maintain civility and respect. Obscene language, defamatory statements, threats of violence, and statements advocating racial, religious, or other forms of prejudice will not be tolerated.

The Board President is responsible for the orderly conduct of the meeting and will rule on such matters as the time to be allowed for public comment and the appropriateness of the topics being presented. The Board President also reserves the right to discontinue any public comments that violate board policy.