

#### BELONG • PREPARE • INSPIRE

# **MEETING AGENDA**

ORDER OF MEETING	PRESENTER	ACTION	ТАВ
<b>CALL TO ORDER / FLAG SALUTE</b> Call to Order Pledge of Allegiance	Asa Sarver Asa Sarver		
ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA Additions, Deletions, Amendments to Agenda Adoption of Agenda	Asa Sarver Asa Sarver	Action	
<b>INDUCTION</b> Accept Resignation Letter - David Thorsett Award Presentation - David Thorsett Induct New Board Member - Erik Benton	Curt Scholl Curt Scholl Curt Scholl		
<b>COMMUNITY COMMENTS</b> This is an opportunity for district citizens to speak on agenda or non-agenda item	15.		
GUEST PRESENTERS Auditors	Pauley Rodgers		
BUSINESS / FINANCE REPORTS Revenue / Expenditures	Sherry Joseph	Report	Tab H
<b>ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS</b> Elementary School Middle School High School Special Programs	Joan Warburg Tim Roth Steve Stancliff Lorna Van Geem		
<b>SUPERINTENDENT REPORTS</b> Enrollment Update Workforce Housing Update Parks & Recreation Collaboration Update District Office Building Update	Curt Scholl Curt Scholl Curt Scholl Curt Scholl	Report	Tab D
<b>BOARD BUSINESS</b> 2025 - 2026 School Calendar Meeting Time & February Work Session Date	Joe Hosang Asa Sarver		
<b>CONSENT AGENDA</b> 2024-12-04 Regular Board Meeting Minutes 2024-12-04 Work Session Meeting Minutes 2025-01-02 Work Session Meeting Minutes Adoption of Consent Agenda	Asa Sarver	Report Report Report Action	Tab K Tab K Tab K

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Location

<u>Time</u>

6:00pm (TBD) D0

6:00pm (TBD) DO

## ANNOUNCEMENTS

Date <u>Event</u> Feb 5, 2025 Feb 19, 2025 (TBD) Board Work Session

## ADJOURNEMENT

Adjourn

Regular Board Meeting

Asa Sarver