



BOARD MEETING AGENDA

September 3rd, 2025

- 1. Meeting called to order**
- 2. Ratification of Previous Meeting Minutes**
 - a. March 27, 2025
 - b. May 21, 2025
 - c. August 4, 2025
- 3. Ratification of Board Actions**
 - a. March 27, 2025
 - Approval of minute meetings from December 19, 2024
 - b. May 21, 2025
 - Approval to allow Patrick Spence to sign LOC on behalf of TS
 - Approval of the 2025-2026 projected budget
 - Approval of SIP, Title I budget/plan, reunification plan, Reading plan (CERP) 2025-2026
 - c. August 4, 2025
 - Overview and approval of Bond Offering
 - Approval of Construction Contracts (horizontal and vertical)
 - South Campus Environmental Mitigation
 - Reimbursement Resolution
- 4. New Business**
 - Bond Offering and Investor Call
 - Out-of-Field Teachers (OOFs)
 - Compliance to Class Size and Enrollment Processes
 - Parent- Student Handbook- Dismissal Procedure
 - Sales Tax Payment
 - School year Update – Enrollment, Staff, Testing Schedule
- 5. Meeting Adjourned**