



## **BOARD MEETING AGENDA**

**September 3<sup>rd</sup>, 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**