## BOARD OF EDUCATION REGULAR MEETING AGENDA MONDAY, APRIL 7, 2025

- 1) Call to order - Flag salute - 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, March 24, 2025 Regular Meeting
- 3) Reports
  - a) Financial Reports
    - Claims Auditor's Report April 7, 2025
    - Budget Transfer None
    - Treasurer's Report February 2025
    - Extra-Curricular Report April 7, 2025
    - Warrants # 43, 44
  - **Business Manager/District Clerk** b)
    - 2025 2026 Budget Discussion
    - 2025 2026 Budget Resolution Adoption \$ 11,481,111
    - 2025 2026 BOCES Budget\$15,674,431 / 4 Board Seat Resolution -Ratified 04/23/25
  - Superintendent/Principal c)
    - Presentation None
    - BOE Meeting Changes April 21<sup>st</sup> to April 28<sup>th</sup>; May 5<sup>th</sup> to May 12<sup>th</sup>
  - CSE d)
- Privilege of the Floor 4)
- Correspondence 5)
- **Unfinished Business** 6)
- **New Business** 7)
  - a. **Board Policies for Review:** 
    - 1. 2.2.6 Qualifications of Members of the Board of Education
    - 2. 2.2.9 Public Participation at Board of Education Meetings
  - b. 2025 – 2026 Out of District Student Requests
    - 1. Tyler Lyon Grade 11
- 12. Elizabeth Holmes Grade 2
- 2. Bailey Puding Grade 6
- 13. Hunter Bolster Grade 11
- 3. Avaleigh Puding Grade
- 14. Daniel Jones Grade 9
- 4. Christopher Puding Grade 1 15. Dylan Jones Grade 12
- 5. August Harper Grade 5
- 16. Arlen Posson Grade 6
- 6. Jesse Harper Kindergarten
- 17. Jonathon Becker Grade 3
- 7. Elizabeth Fitch Grade 6
- 18. Katelynn Spengler Grade 9
- 8. Joe Nedelsky Grade 12
- 19. Olivia Ray Loucks Grade 3
- 9. Wesley Willoughby Grade 12 20. Natalie Jo Strohm Grade 12
- 10. Lucas Willoughby Grade 7
- 11. Sasha Jones Grade 5
- 8) Other Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- Personnel 10)
  - Bus Driver in Training Recommendation—Brad Erkson a.
  - Physical Education Teacher Recommendation Kelsey Girard 09/01/25
- Adjournment 11)