

BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
January 13, 2025
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Shane Hillard, Dave Dixon, Janelle Young, Jeff Bunge, Jason Vida, Brandon lott, Tom Wenzel
4. Approval of Agenda
5. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
6. Organization of Board
 - a. Election of Officers 2025 (Motion required on each)
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 - b. Motion / Adoption of 2025 Meeting Dates, Time, Place

REGULAR MEETING AGENDA
Immediately Following Organizational Meeting

7. Special Presentations
 - a. Staff Member of the Month Presentation (December)
 - b. Presentation of Certificates of Recognition for School Board Member Recognition Month
8. Public Comment

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9. Correspondence

10. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

- a. Minutes of the December 9, 2024, Regular Meeting
- b. Treasurer's Report (December 2024) and Check Register (December 2024)

A motion is needed to accept the Consent Agenda as presented.

11. Superintendent's Report

12. Old Business

- a. Capital Bond Campaign

13. New Business

- a. Personnel
 - 1. Recommendation to Hire JV Baseball Coach
- b. Adopt Resolution – Zero Millage Bond Project
- c. Present / Adopt Budget Amendments Resolution
 - 1. 2024-2025 Budget Amendments Resolution

14. Board of Education Concerns and/or Reports

15. Adjournment

Scott L. Huard
Superintendent

