

BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 10, 2025
6:00 PM

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

Shane Hillard, Dave Dixon, Jeff Bunge, Janelle Young, Brandon Iott, Jason Vida, Tom Wenzel
4. Approval of Agenda
5. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (January)
 - c. Elementary Picture Donation – Kevin McNulty
 - d. Transitional Kindergarten Curriculum – Lainey Hillard
6. 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.
7. Correspondence
8. 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 January 13, 2025, Organizational/Regular Meeting and January 29, 2025, Special Meeting
 - b. Treasurer's Report (January 2025) and Check Register (January 2025)

A motion is needed to accept the Consent Agenda as presented.
9. Administrative Reports
 - a. Director of Finance & Business Services
 1. Verbal Report

- b. Director of Human Resources
 - 1. Verbal Report
 - c. Director of Data, Curriculum and Assessment
 - 1. Verbal Report
 - d. Director of Transportation & Buildings and Grounds
 - 1. Verbal Report
 - e. Athletic Director
 - 1. Verbal Report
 - f. Middle/High School
 - 1. Written Report
 - g. Elementary School
 - 1. Verbal Report
10. Superintendent's Report
11. Old Business
- a. Capital Bond Campaign
12. New Business
- a. Personnel
 - 1. Recommendation to Hire Assistant Varsity Track Coach
 - 2. Recommendation to Hire MS/HS Administrative Assistant
 - 3. Proposed Substitute Hourly Rate Increase
 - 4. Retirement Incentive
 - b. MASB Board of Directors Vote
 - c. Adoption of Curriculum for the Transitional Kindergarten Program
 - d. Approval of HS Robotics Team Overnight Field Trip
14. Any Future Board Calendar Items
15. Adjournment

Scott L. Huard
Superintendent

