



## AGENDA

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### **I. Call to order and roll call**

### **II. Welcome Visitors**

#### **A. Public Forum**

### **III. Approve Agenda**

### **IV. Approve Minutes of previous meetings**

### **V. Closed Session - To review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a).**

#### **A. Consideration and Action on Late Open Enrollment Application - M.S.**

### **VI. Old Business**

### **VII. New Business**

#### **A. Student Representative**

#### **B. Approve Certificate of Substantial Completion for High School Addition Project**

#### **C. Approve Sharing Agreements for 2025-26**

#### **D. Approve 2025-2026 Fuel Bids**

#### **E. Approve Induction Coach Contract Agreement 2025-26**

#### **F. Approve Regulate and Return Coach Job Description**

#### **G. Approve Activity Fund Transfers within for Negative Accounts**

#### **H. Board Resolution to Transfer Funds for Athletic Equipment FY25. Roll call vote**

#### **I. Approve 2025-26 General, Cafeteria, and Activity Fees**

#### **J. Approve Building Handbooks**

**K. Approve Personnel Business Procedures**

1. Resignations
2. Transfers
3. Employment/Contracts
4. Volunteer Agreements
5. Sports Officials Contracts

**VIII. Financial Reports**

**IX. Superintendent Report**

**X. IASB Workshop with Tammi Drawbaugh**

**XI. Board Member Takeaways**

**XII. Adjourn**