

BOARD OF EDUCATION MEETING AGENDA
May 12, 2025
6:00 p.m.

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 (April)
 - c. Presentation of "Retirement Apple"
 - d. 6th through 12 Grade Social Studies Curriculum Presentation
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. Approval of Minutes of the April 14, 2025 Regular and Closed Session Meeting
 - b. The Treasurer's Report (April 2025) and Check Register (April 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 Transportation & Buildings and Grounds
 - 1. Verbal Report
- d. Athletic Director
 - 1. Written Report
- e. Middle/High School
 - 1. Verbal Report
- f. Elementary School
 - 1. Written Report
- 10. Superintendent's Report
- 11. Old Business
 - a. NEOLA Board Policy Updates – (Second Reading)
 - 1. Policy 0131.1 Bylaws and Policies (Update)
 - 2. Policy 2340 Field and Other District-Sponsored Trips (Update)
 - 3. Policy 5320..... Immunization (Update)
 - 4. Policy 5330 Use of Medications (Update)
 - 5. Policy 5330.01 Epinephrine Auto-Injections (Update)
 - 6. Policy 5350..... Student Suicide (Update)
 - 7. Policy 5460..... Graduation Requirements (Update)
 - 8. Policy 8320..... Personnel Files (Update)
 - 9. Policy 8500..... Food Services (Update)
 - 10. Policy 8510..... Wellness (Update)
 - 11. Policy 8640..... Transportation for Field and Other District-Sponsored Trips (Update)
- 12. New Business
 - a. Personnel
 - 1. Approval of Teacher Merit Pay
 - 2. Adopt Layoff Resolution
 - b. Approval of new High School Course
 - c. Approve 5th Grade Camp Michindoh 2025-2026 Field Trip
 - d. Adopt Resolution – MCISD 2025-2026 Budget Resolution
 - e. NEOLA Board Policy Updates – (First Reading)
 - 1. Policy 3370 Tenure (Update)
- 13. Any Future Board Calendar Items
- 14. Adjournment

Scott L. Huard
Superintendent

