## BOARD OF EDUCATION SPECIAL MEETING AGENDA June 24, 2025 6:00 PM

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

Shane Hillard, Dave Dixon, Jeff Bunge, Janelle Young, Brandon lott, Jason Vida, Tom Wenzel

- 4. Approval of Agenda
- 5. Public Comment

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. Administrative Reports
  - a. Business Office Report
    - 1. Present / Adopt Budget Resolutions
      - i. Budget Hearing / 2025-2026 Budget Resolution
      - ii. Tax Rate Request / Set Millage Rate
      - iii. Tax Levy Forms
- 7. New Business
  - a. Personnel
    - 1. Recommendation to Hire JV Men's Basketball Coach
    - 2. Recommendation to Hire Assistant Men's Basketball Coach
    - 3. Recommendation to Hire Assistant Football Coach
    - 4. Recommendation to Hire 7th Grade Girls' Basketball Coach
    - 5. Recommendation to Hire Head Women's Basketball Coach
  - b. Unaffiliated Salary Schedule
  - c. Approval of Exempt Position Contracts
  - d. Present / Adopt Budget Resolutions
    - 1. Budget Hearing / 2025-2026 Budget Resolution
  - e. Tax Rate Request / Set Millage Rate
  - f. Approval of School Resource Officer (SRO) Contract
  - g. Approve K-6 Grade Everyday Math
  - h. Approval of People Driven Desk Top Computers and Monitors
  - i. Approval of Staff Laptops
  - J. Approval of Chromebook Refresh
  - k. Approval of 6-8th Grade TCI Science Curriculum
- 8. Closed Session For the Purpose of Collective Bargaining

- 9. Any Future Board Calendar Items
- 10. Adjournment

Scott L. Huard Superintendent