



## **AGENDA**

---

**I. Call to Order**

**II. Establishment of Quorum**

**III. Invocation**

**IV. Pledge of Allegiance**

**V. Adoption of Agenda**

**VI. Approval of Minutes**

**VII. Action Items**

1. Recognitions

2. Reports to the Board

a. April 2025 Financial Reports and Account Reconciliations

b. May 2025 Financial Reports and Account Reconciliations

c. Superintendent's Report

3. Recommendation to Approve Policy Revision

4. Recommendation to Approve Policy Addition

5. Recommendation to Approve Out-of-State Field Trips

6. Recommendation to Approve Surplus Property

7. Recommendation to Approve Change Order

8. Recommendation to Approve the Budget Amendment

9. Recommendation to Approve 2025-2026 Salary Schedules

10. Recommendation to Approve 2025-2026 Supplements

11. Recommendation to Approve 2025-2026 Board Meeting Dates

#### **VIII. Personnel Items**

1. Recommendation to Approve Personnel Items

#### **IX. Information Items**

1. Next Board Meeting - July 15, 2025 - Central Office - 6:00 p.m.

#### **X. Adjournment**