

Minutes for December 17, 2025

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon □Burchi (absent) ■Harris □Bourlard (absent) ■Hagan □Wake (absent)

IV. Student Spotlights

V. Additions to the Agenda

- VI. Consent Agenda
 - a. Treasurer’s Report in amount of \$2,116,077.41/Activity Funds in amount of \$102,817.33
 - b. Bills in the amount of \$68,184.82
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting November 17, 2025
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Revoke Early Graduation Approval
 - f. Resignation

Motion made by Brandon, seconded by Harris to accept the Consent Agenda as presented A-F.

■Aymer ■Brandon □Burchi ■Harris □Bourlard ■Hagan □Wake

VII. Public Comment

- VIII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director Report
 - e. Board committees

- IX. Business Items
 - a. Purchases and Repairs Discussion

****DID NOT ENTER EXECUTIVE SESSION****

- X. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by _____, seconded by _____ to move into Executive Session at _____ p.m.

□Brandon □Burchi □Harris □Bourlard □Hagan □Aymer □Wake

Motion made by _____, seconded by _____ to re-enter into Regular Session at _____ p.m.

□Burchi □Harris □Bourlard □Hagan □Aymer □Brandon □Wake

XI. Action on Closed Session Item(s)

- a. I will have a closed session motion sheet available at the board meeting.

XII. Other Business

XIII. Adjournment

Motion by Harris seconded by Hagan, to adjourn at 6:44pm.

■Harris Bourlard ■Hagan ■Aymer ■Brandon Burchi Wake

Board President

Board Secretary