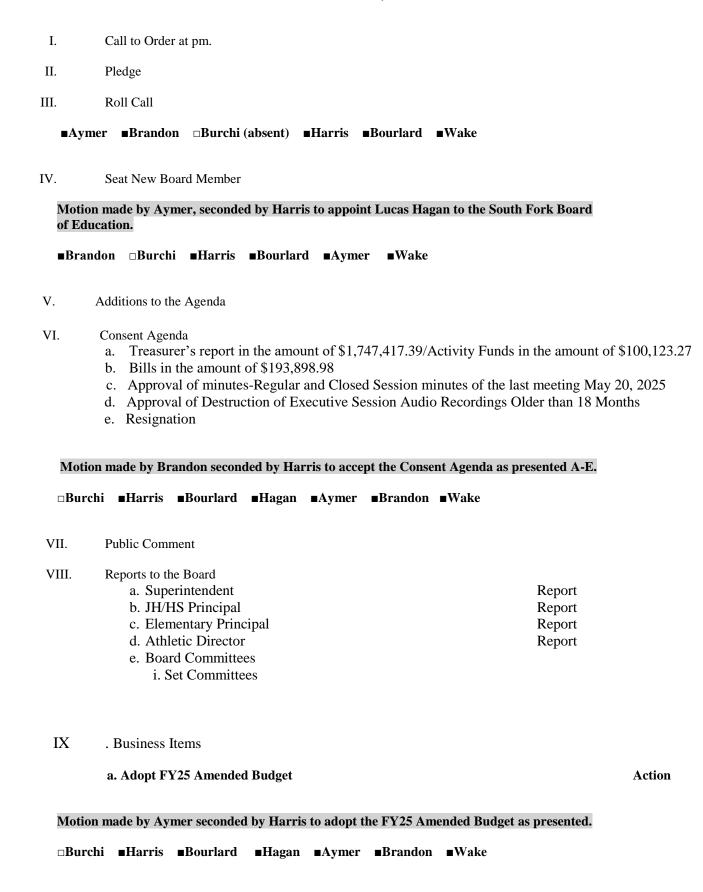
Minutes for June 25, 2025



Motion made by Aymer, seconded by Brandon to approve FY 25/26 Regularly Scheduled Board Meeting Dates as presented.

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

c. 1st Reading of Updated District Policies

Action

Motion made by Brandon, seconded by Harris to approve the 1st Reading of Updated District Policies.

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

d. 1st Reading of FY26 Elementary Handbook

Action

Motion made by Aymer, seconded by Harris to approve 1st Reading of FY26 Elementary Handbook.

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

e. 1st Reading of FY25/26 JH/HS Handbook

Action

Motion made by Brandon, seconded by Bourlard to approve 1st Reading of FY25/26 JH/HS Handbook.

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

f. Aramark Food Service Contract

Action

Motion made by Harris, seconded by Bourlard to approve the Aramark Food Service Contract as presented.

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

g. Consolidated District Plan

Action

Motion made by Aymer, seconded by Brandon to approve the Consolidated District Plan as presented.

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

h. ICMRT Renewal Action

Motion made by Aymer, seconded by Harris to approve the ICMRT renewal as presented.

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

i. Purchases and repairs

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

DID NOT ENTER EXECUTIVE SESSION Motion made by _______, seconded by ________ to move into Executive Session at _______p.m. Bourlard □Hagan □Aymer □Brandon □Burchi □Harris □Wake Motion made by _______, seconded by _______ to re-enter into Regular Session at ______p.m. □Hagan □Aymer □Brandon □Burchi □Harris □Bourlard □Wake XI. Action on Closed Session Item(s) a. I will have a closed session motion sheet available at the board meeting. XII. Adjournment Motion by Harris, seconded by Brandon to adjourn at 7:03pm. ■Aymer ■Brandon □Burchi ■Harris ■Bourlard ■Aymer ■Wake

Board President

Board Secretary