Minutes for August 19, 2026

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

III. Roll Call

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

IV. Additions to the Agenda

V. Consent Agenda
a. Treasurer's Report and Activity Funds
b. Approval of Bills
c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 15,2026
d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
e. Resignations

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

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

VI. Public Comment

VII. Reports to the Board

a. Superintendent	Report
b. JH/HS Principal	Report
c. Elementary Principal	Report
d. Athletic Director	Report
e. Board committees reports	

VIII. Business Items

a. FY27 Tentative Budget — Discussion

b. E-Learning Plan — Action

Motion made by Aymer, seconded by Harris to approve E-Learning Plan as presented.

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

c. Purchases and Repairs — Discussion

****DID NOT ENTER EXECUTIVE SESSIONS****

IX. 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.

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

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

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

X. Action on Closed Session Item(s)

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

XI. Adjournment

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

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

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Board President

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Board Secretary