Minutes for July 15, 2026

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

III. Roll Call

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

IV Additions to the Agenda

V. Consent Agenda
a. Treasurer's Report in amount of $2,125,310.79/Activity Funds in amount of $99,744.75
b. Approval of Bills in the amount of $64,103.54
c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 24,2025
d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
e. Hazardous Routes
f. Resignation

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

■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
e. Board committees reports

VIII. Business Items

a. 2nd Reading of Elementary Handbook Action

Motion made by Aymer, seconded by Harris to approve 2nd Reading of Elementary Handbook as presented.

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

b. 2nd Reading of JH/HS Handbook Action

Motion made by Harris, seconded by Brandon to approve 2nd Reading of JH/HS Handbook As presented.

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

c. 2nd Reading of Updated District Policies Action

Motion made by Aymer, seconded by Harris to approve 2nd reading of updated district Policies as presented.

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

d. Approve Proposed CBA (Collective Bargaining Act) Action

Motion made by Hagan, seconded by Burchi to approve the proposed CBA as presented.

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

e. Purchases and Repairs

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

Motion made by Aymer, seconded by Harris to move into Executive Session at 6:38pm.

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

Motion made by Aymer, seconded by Hagan to re-enter into Regular Session at 7:15pm.

■Aymer ■Brandon ■Burchi □Bourlard ■Harris ■Hagan ■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 made by Aymer, seconded by Harris to adjourn at 7:18pm.

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

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Board President

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Board Secretary