

## January Regular Board Meeting

Monday, January 12, 2026 6:00 PM

### **Agenda**

1. Call the Meeting to Order
  - 1.1. Approve Excusing Absent Board Members
2. Mission Statement
3. Approval of the agenda as presented or with the following modifications.
4. Approval of the minutes from the Regular Board Meeting Held December 15th, 2025.
5. Financial Report and Approval of Claims for January including Payroll
6. Reorganization of the Board
  - 6.1. Board President Nominations
  - 6.2. Board Vice President Nominations
  - 6.3. Board Secretary Nominations
  - 6.4. Board Treasurer Nominations
  - 6.5. Reorganization of Committees
7. Communications
8. Jack Moles with NRCSA
9. Reports
  - 9.1. Grounds Report- T.G.
  - 9.2. Transportation Report - D.J.
  - 9.3. Building Maintenance Report - R.S.
  - 9.4. Activities Report - A.S.
  - 9.5. Principal's Report
  - 9.6. Superintendent's Report
  - 9.7. Special Recognition
  - 9.8. Committee Reports
    - 9.8.1. FFA Student Report
    - 9.8.2. Student Member of the Board
    - 9.8.3. Finance Committee

9.8.4. Policy Committee

9.8.5. Brady Learning Center Update

9.9. Legislative Update

9.10. School Board Workshops, Conference Reports, and additional Information

10. Discussion Items

10.1. Superintendent Evaluation

10.2. Bank of Record

10.3. Legal Counsel

10.4. Official Newspaper for Publishing

10.5. Appoint a representative for state and federal programs

10.6. Appoint a bus mechanic for diesel bus inspections.

10.7. Appoint a mechanic for fleet vehicles

10.8. Appoint Non-Discrimination Compliance Coordinator

10.9. Conflict of Interest

10.10. Set Regular Board of Education Meeting Times and Dates

10.11. Negotiations 2026-2027

10.12. School Psychologist Services

10.13. Review Board Code of Ethics Policy 2012

10.14. Review Policy 2008: Meetings

10.15. Review Policy 3004.1 Fiscal Management for Purchasing and Procurement of Federal Funds

10.16. Review Policies 3026-3059

10.17. Discuss Policy 6025: Student Cell Phone and Other Electronic Devices

10.18. Additional Professional Development Day - April 2, 2026

10.19. Deem 10 passenger van as surplus

11. Public Comments

12. Action Items

12.1. Approve Superintendent Evaluation

12.2. Bank of Record

12.3. Legal Counsel

12.4. Official Newspaper for Publishing

- 12.5. Appoint a representative for state and federal programs
- 12.6. Appoint a bus mechanic for bus inspections
- 12.7. Appoint a mechanic for fleet vehicles
- 12.8. Appoint Non-Discrimination Compliance Coordinator
- 12.9. Set Regular Board of Education Meeting Times and Dates
- 12.10. Negotiations 2026-2027
- 12.11. Approve Board Code of Ethics Policy 2012
- 12.12. Approve Policy 2008: Meetings
- 12.13. Approve Policy 3004.1 Fiscal Management for Purchasing and Procurement of Federal Funds
- 12.14. Additional Professional Development Day - April 2, 2026
- 12.15. Deem 10 passenger van as surplus
- 12.16. Policy 6025: Student Cell Phone and Other Electronic Devices
13. Adjournment
14. General Fund Check Register