**MELSTONE PUBLIC SCHOOL DISTRICTS 64J & 64JH**
**SCHOOL BOARD MEETING**
**January 13, 2026**
**Melstone Cafeteria**
**7:00 P.M.**

# MEETING AGENDA

## I. CALL TO ORDER
A. Determine if Quorum is present

## II. PLEDGE OF ALLEGIANCE

## III. APPROVAL OF AGENDA – *Action Item*

## IV. APPROVAL OF MINUTES – *Action Item*
A. Regular Board Meeting December 9, 2025

## V. FINANCIALS – *Action Item*
A. Approval of Accounts Payable/Activities/Payroll

## VI. PUBLIC COMMENT
*Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting. To avoid violations of privacy, a member of the public wishing to address the Board will not be allowed to make comments about any student, staff member or member of the public during his/her designated time to speak. By law, the district cannot take any action on matters that come up during public comment. Each speaker is limited to three (3) minutes.*

## VII. REPORTS/INFORMATION ITEMS
1. Student Report
2. Business Managers Budget Review/Report (Virtual)
3. Superintendent Report

## VIII. ACTION ITEMS
1. District Superintendent Search – Elizabeth Kaleva (Virtual)
2. Rec Center Proposal – Define Scope of Project

## IX. ADJOURNMENT
A. Next Regular Board Meeting – February 10, 2026 at 7:00 PM

*Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions. The Board President, with consent of the Board, is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*