MELSTONE PUBLIC SCHOOL DISTRICTS 64J & 64JH
SCHOOL BOARD MEETING
May 19, 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 April 14, 2026

V. BOARD REORGANIZATION
i. Issue Certificate/Oath of Office to Trustee Elected by Acclamation
ii. Review & Sign the School Board Member Code of Ethics
iii. Election of Board Chair
iv. Election of Vice-Chair
v. Appointment of Clerk of the Board
vi. Appoint Member to Coop Board
vii. Designation of Public Places for the Posting of Meeting Notices

VI. FINANCIALS – *Action Item*
A. Approval of Accounts Payable/Claims/Activities/Payroll

VII. 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.

VIII. REPORTS/INFORMATION ITEMS
1. Student Report
2. 26-27 Budget Update & 24-25 Audit Review
3. Superintendent Report

IX. ACTION ITEMS
1. Classified Staff 26-27 Contracts
2. Classified Resignation
3. 26-27 Extra-Curricular Contracts
4. Emergency Declaration
5. Class Schedule & Elementary Configuration
6. Certified Contract Adjustment
7. FY2026 Budget Amendment – Transportation Funds
8. Out of County – Bus Transportation Agreements Academic Year 2026-2027
9. Review District Policy 3612 -& 3612P – Technology Safety Review for Erate
10. Open Bid Process for FY2027 Propane Vendor

X. ADJOURNMENT
A. Next Regular Board Meeting – June 7, 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.