



"Working collaboratively with all stakeholders, we will develop the skills and qualities necessary to create lifelong learners and productive citizens"

**Board of Trustees Regular Meeting
December 15, 2025 7:00 pm
Hanen Jr/Sr High School Library**

- I. CALL MEETING TO ORDER**
 - A. Determine if a quorum is present.
- II. APPROVE AGENDA - Action Item**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA- Action Item**
 - A. Approval of November 17, 2025, Regular Mtg Minutes and November 24, 2025 Special Board Mtg Minutes
 - B. Approval of December Financial Statements and Bill Schedules
 - C. Personnel
- V. INFORMATION ITEMS/REPORTS-**
 - A. Principal Reports
 - B. Student Reports
 - C. PTO Report
- VI. PUBLIC COMMENT**

Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a "Request to Appear Before the Board" form before the beginning of the meeting. These forms are available at the District Office and at monthly board meetings.
- VII. DISCUSSION ITEMS-**
 - A. Long Jump & Sprint Runway Installation
- VIII. OLD BUSINESS-**
 - A.
- IX. ACTION ITEMS-**

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- A. Certificate of Election for Trustee Zones 1 & 5
- B. Appointment of Zone 4 Trustee
- C. 2026 Board meeting dates, times, posting locations, and depositories
- D. Board Policies for Second Reading
 - 1. 2700P - Graduation Requirements
 - 2. 3005 - Entrance, Placement, and Transfer
 - 3. 3010P - Open Enrollment Procedures
 - 4. 3340 - Corrective Actions, Punishment, and Denial of Enrollment
 - 5. 7400 - Miscellaneous Procurement Standards
 - 6. 7403 - Procurement of Goods and Services for School Meal Programs
 - 7. 8100 Transportation
 - 8. 8103 - Vehicles Other than School Buses used to Transport Students
 - 9. 8105 - Extracurricular Transportation
 - 10. 8105P - Extracurricular Transportation - Discipline
 - 11. 8110 - Safety Busing
 - 12. 8120 - Bus Routes, Stops, and Non-Transportation Zones
 - 13. 8130 - Transportation of Students with Disabilities
 - 14. 8140 - Student Conduct on Buses
 - 15. 8170 - District-Owned Vehicles
 - 16. 8180 - Driver Training and Responsibility
 - 17. 8185 - Use of Wireless Communication Devices by Bus Drivers
- E. EAP Insurance Benefit
- F. Add New Board Members to the bank accounts
- G. Assessment Retake Language

X. Executive Session

IC 74-206 EXECUTIVE SESSIONS -- WHEN AUTHORIZED. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorizes the executive session. There shall be a roll call vote on the motion, and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

Subsection(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student; 74-206A.

XI. ITEMS FOR FUTURE CONSIDERATION

XII. ADJOURN

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