VALLEY CITY PUBLIC SCHOOLS

Regular School Board Meeting
Wednesday, November 12, 2025, 5:30 PM

LOCATION: Central Office Conference Room
AGENDA:

1. **Call Meeting to Order and Recognition of Audience**

2. **Pledge of Allegiance**

3. **Recognition of Students and/or Staff Members**

4. **Public Comment**

5. **Approval of Agenda**

6. **Consent Agenda**
   A. Review and Consider Approval on Payment of the Bills
   B. Review and Consider Approval on Previous Board Minutes
      i. October 15, 2025 (Regular Meeting)
      ii. October 15, 2025 (Board Retreat)
   C. Receive the Financial Report
      i. General Fund- October 2025
      ii. Health Fund- October 2025

7. **Continuous Improvement (i.e. Accreditation, Board Development, District Goals, and Strategic Plan)**
   A. Accreditation- Preparing for Review on December 3, 2025
   B. Progress Report on District Goals

8. **Reports**
   A. Committee Reports
      i. Finance Committee
   B. Superintendent Report
   C. School Facility Project 2028

9. **Items for Discussion and Possible Action**
   A. Construction Manager At-Risk Agreement (CMaR)
   B. School Nursing Agreement with Essentia Health
   C. Renewal Agreement for School Resource Officer Position with City of Valley City
   D. Superintendent Evaluation

10. **Next Meetings Date/Time**
    A. Regular School Board Meeting- Wednesday, December 17, 2025, 5:30 PM

11. **Adjourn**