VALLEY CITY PUBLIC SCHOOLS

Regular School Board Meeting
Wednesday, April 15, 2026, 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. March 18, 2026 (Regular Meeting)
   C. Receive the Financial Report
      i. General Fund- March 2026
      ii. Health Fund- March 2026

7. **Continuous Improvement (i.e. Accreditation, Board Development, District Goals, and Strategic Plan)**
   A. None

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

9. **Items for Discussion and Possible Action**
   A. Presentation on Guaranteed Maximum Price (GMP) Agreement with Construction Engineers and ICON
   B. School Construction Loan (Bank of North Dakota)- Loan Closing Date
   C. Open Enrollment Applications and Tuition Agreements
   D. District Facility Maintenance Plan for 2026-2027 (First Reading)
   E. Teacher Resignation
   F. Out of State Travel Request

10. **Next Meetings Date/Time**
    A. Special School Board Meeting- TBD (Teacher Negotiations)
    B. Regular School Board Meeting- Wednesday, May 20, 2026, 7:00 AM

11. **Adjourn**

A virtual link for this meeting is available upon request by contacting the district offices at 701.845.0483 ext. 0 or emailing courtnie.d.lyter@K12.nd.us at least 1 hour prior to the beginning of the board meeting.