VALLEY CITY PUBLIC SCHOOLS

Regular School Board Meeting
Wednesday, January 21, 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. December 17, 2025 (Regular Meeting)
   - C. Receive the Financial Report
     - i. General Fund- December 2025
     - ii. Health Fund- December 2025

7. **Continuous Improvement (i.e. Accreditation, Board Development, District Goals, and Strategic Plan)**
   - A. Update on the Professional Development Plan 2025-2026
   - B. NDSBA Winter Summit- February 5-6, 2026, Bismarck, ND

8. **Reports**
   - A. Committee Reports
     - i. Finance
   - B. Superintendent Report
   - C. School Facility Project 2028
     - i. Presentation from ICON and Construction Engineers

9. **Items for Discussion and Possible Action**
   - A. Staff Retirements
   - B. Business Manager Bonding
   - C. Non-Tuition Agreement and Open Enrollment
   - D. District Policies - AACA, BAA, BAB, FDE (First Reading)
   - E. Recommended 2026-2027 District Calendar (First Reading)
   - F. Appraisal on Washington Elementary School

10. **Next Meetings Date/Time**
    - A. Regular School Board Meeting- Wednesday, February 18, 2026, 5:30 PM

11. **Adjourn**