VALLEY CITY PUBLIC SCHOOLS

Regular School Board Meeting
Wednesday, October 15, 2025, 7:00 AM

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. September 17, 2025 (Public Tax Hearing)
     - ii. September 17, 2025 (Regular Meeting)
   - C. Receive the Financial Report
     - i. General Fund- September 2025
     - ii. Health Fund- September 2025

7. **Continuous Improvement (i.e. Accreditation, Board Development, District Goals, and Strategic Plan)**
   - A. Accreditation- Preparing for Review on December 3, 2025
   - B. Professional Development Plan- Update on Plan for 2025-2026
   - C. North Dakota School Board Association Annual Convention- October 9-10, 2025

8. **Reports**
   - A. Committee Reports
     - i. Activities
     - ii. Finance
   - 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. Non-Tuition/Open Enrollment
   - D. Out-of-State Travel Request- DECA Leadership Conference, November 20-23, 2025

10. **Next Meetings Date/Time**
    - A. School Board Retreat- Wednesday, October 15, 2025, 5:30 PM
    - B. Regular School Board Meeting- Wednesday, November 12, 2025, 5:30 PM

11. **Adjourn**