VALLEY CITY PUBLIC SCHOOLS

Annual School Board Meeting
Wednesday July 15, 2026, 5:30 PM

LOCATION: Central Office Conference Room
AGENDA:

1. **Call Meeting to Order and Recognition of Audience (**Chair Pro-Tem Ryan Mathias Presiding)
   A. BCAB-BR Procedure for Seating New Board at the Annual Meeting

2. **Pledge of Allegiance**

3. **Recognition of Students**

4. **Approval of Agenda**

5. **Consent Agenda**
   A. Review and Consider Approval on Payment of the Bills
   B. Review and Consider Approval on Previous Board Minutes
      i. June 22, 2026 (Regular Meeting)
      ii. June 30, 2026 (Special Meeting)
   C. Receive the Financial Report for 2025-2026

6. **Report**
   A. Committee Report
      i. Negotiations
      ii. Facilities/Transportation
      iii. Policy
      iv. Executive Board
   B. Superintendent Report
   C. School Facility Project 2028 Report
   D. Facility and Transportation Director Report

7. **Reorganization of the School Board**
   A. Install Newly Elected Board Members
      i. Sherri Horsager
      ii. Ryan Mathias
   B. Election of Officers
      i. Board President
      ii. Vice-President (Board President Presiding)
   C. Set Dates, Times, and Locations for Regular School Board Meetings
   D. Board Member Committee Appointments

8. **Continuous Improvement**
   A. Professional Development Plan for 2026-2027

9. **Consent Agenda (New School Board)**
   A. Approve the Pledge of Assets- June 30, 2026
   B. Approve the Bank Depositories- Dacotah Bank, Bank Forward, FCCU
   C. Designating Superintendent as the District Representative on the SVSEU Board

D. Designating Superintendent as the Authorized Representative for Federal Programs
E. Designating Superintendent as the Title IX, ADA, Section 504, and Civil Rights Compliance Coordinator
F. Designating Principal Chad Lueck as the Homeless and Foster Care Liaison
G. Designating Principal Becky Goven as the District EL Coordinator
H. Designating the Times Records as the Official Newspaper
I. Open Enrollment/Non-Tuition Application(s)
J. Superintendent Contract

9. Items for Discussion and Possible Action

A. Designating District Representatives on the SVACTC Board
B. Special Reserve Transfer to the General Fund
C. School and District Handbooks for 2026-2027
D. Teacher Contracts
E. Administrative Contracts
F. Request for Proposals (RFP) on Fuel for 2026-2027
G. Request for Purchase of a School Bus
H. Proposed Resolution on Education Funding for NDSBA
I. Request to Open a New Certificate of Deposit (CD)
J. Consideration on Change Orders and Price Request-PR001
K. School District Board Policy
    i. Waive the Second Reading of New Policies
    ii. Review and Consider Action on New Policies
        a. Policy ABAD Virtual School
    iii. Review and Consider Action on Amended Policies
        a. Policy AACA- Section 504 of the Rehabilitation Act of 1973
        b. Policy ACCA- Sexual Offenders on School Property
        c. Policy ACEB- Hazing
        d. Policy BDAB- Savings Clause
        e. Policy BDBB- Retaining an Attorney
        f. Policy DBBA- Drug and Alcohol-Free Workplace
        g. Policy FAAD- Tuition Agreements
        h. Policy HBAA- Federal Compliance
        i. Policy HCAA- Purchasing
        j. Policy KAAA- Visitors Access and Communication in Schools

10. Next Meetings Date/Time

A. Special School Board Meeting and Annual School Board Retreat- TBD
B. Regular School Board Meeting- Wednesday, August 19, 2026, 5:30 PM
C. Public Tax Hearing- Wednesday, September 16, 2026, 5:00 PM

11. Adjourn

Notice for Public Information

School board members will be touring the construction sites for both Hanna Field and the New School immediately following the conclusion of the annual meeting.