### **Dietrich School District #314**

"Educate Empower and Prepare"

# November 10, 2025

# 6:00 P.M. Work Session 7:00 P. M. Regular Meeting

#### **Regular School Board Meeting Agenda**

Mission: We exist to Educate, Empower, and Prepare students for a productive life.

Vision: Maintain a culture where Respect, Integrity, and Perseverance are cultivated. Operate a safe and welcoming school. Where each student is challenged to achieve excellence in Preparation for College, Career and a Productive

#### **Board Goals:**

- **E-Emotional Intelligence** Hold board work sessions to assist with board relationships and cohesiveness. At least 2 this year.
- P- Problem Solver Come to meetings prepared having read the entire packet and asked questions to the Superintendent.
- I- Integrity Develop a cohesive and collaborative board culture that models integrity, respect, confidentiality, problem solving, and effective communication, ensuring our focus remains on student success.
- C- Communicators Adopt Roberts Rules for small boards to be used in all meetings. Include how members and the public are recognized to speak and how long they have to do so. This will help save time, make sure everyone is heard, and make meetings more professional.

# Work Session 6:00 pm

1. ISBA Conference

### Regular Session 7:00 PM

- 1. Call to Order
  - Pledge of Allegiance
  - Vision and Mission b.
- 2. Agenda Items Public Input: Those wishing to address the Board will fill out a Request to Appear Before the Board (4105F) and submit to the district clerk before the beginning of the meeting. There will be no action taken at this time.
- 3. Consent Agenda Action
  - Approval of October 13, 2025 Board Meeting Minutes
  - Approval of Accounts Payable b.
  - Approval of Student Body Balance Sheet c.
  - d. Financial reports
    - District Balance Sheet i.
    - District Revenue Expenditure Report ii
    - iii. CNP Financials Update
- 4. Action Item: Approve/Deny Consent Agenda
- 5. Team Lead Presentation
  - Elementary а
  - h Secondary
- 6. Superintendent Report
  - a. Evacuation Drill
  - Community Building Update h
  - **Upcoming Dates** c.
  - d. Personnel Hires
  - Maintenance Report e
  - f. Facilities Update
- 7. Principal Report
  - a. Principals Desk
  - b. EPIC 360
  - c. AD Report
- 8. Financial
  - a. 25-26 School Year Auditor Action
    - i. Quote 1
    - Quote 2 ii.
- 9. Board Business
  - a. Enrollment Opportunities
  - Amira Reading Program
  - District Partnership Franklin Covey Date January 30
- 10. Policy **Action** 
  - 1st Reading policy <u>8103</u>, <u>8705</u>
  - 1st Reading Revision 2320, 2700P, 7400, 7403, 8100, 8105, 8105P, 8110, 8120, 8140, 8170, 8180, 8185
- 11. Non-Agenda Items Public Input: Those wishing to address the Board will fill out a Request to Appear Before the Board (4105F) and submit to the district clerk before the beginning of the meeting. There will be no action taken at this time.
- 12. Future Agenda Items
  - a. The next regular board meeting will be held on December 8, 7:00 p.m.
- 13. Adjournment