## Glenburn Public School School Board Meeting Agenda September 8, 2025 6:00 PM

## **ORDER OF BUSINESS**

## CALL TO ORDER

| 1. ROLL CALL – ESTABLISH QUORUM                  |                   |                            |               |
|--|-------------------|----------------------------|---------------|
| Jame<br>Tyler Micke                              | ee Hansen<br>Ison | Scott Heit<br>Tyler Hansen | Dianne Hensen |
| VOLUNTARY RECITATION OF THE PLEDGE OF ALLEGIANCE |                   |                            |               |

## MISSION STATEMENT

- 2. ESTABLISH AGENDA
  - A. Additions to Agenda
  - B. Approval of Agenda
- 3. APPROVAL OF PREVIOUS MINUTES- August 11th 2025, Regular meeting.
- 4. ACTION ON BILLS / FINANCIAL REPORT
  - A. Approve financial report
  - B. Approve paid bills
  - C. Approve bills to be paid
- 5. COMMITTEE REPORTS
  - A. Negotiations
  - B. Policy Committee
  - C. School Improvement
  - D. School Facility Committee
- 6. ADMINISTRATIVE REPORTS
  - A. Elementary Principal's Report
  - B. Secondary Principal's Report
  - C. Superintendent's Report
  - D. Board President's Report
- 7. UNFINISHED BUSINESS

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- 8. NEW BUSINESS
  - A. Open Enrollment and Tuition Free Agreements
  - B. Annual Compliance Report 2025-2026
  - C. Annual Financial Report 2025-2026
  - D. 2024-2025 Budget / Tax Levy Proposal
  - E. Approve Kathy Miller- PT Counselor
  - F. Policies: ACG, ACCB, BCAA, ABEA, BBA, DDBD, FF, FFK, FFE, FGA, GACE (First Reading)
  - G. Glenburn Booster Club
- 9. ADJOURN