

ANNUAL SCHOOL BOARD MEETING
THURSDAY, JULY 16, 2026 7:00 P.M.
AGENDA

- I. Call the meeting to order.
- II. Establishment of quorum
- III. Recommended actions
 - A. Reading and approval or correction of minutes from the June 15, 2026 regular meeting.
 - B. Introduction of visitors. Call for future agenda items.
 - C. **OLD BUSINESS**
 - 1. Buildings and grounds update
 - a. Clarification of Sale of Lots
 - b. Bus Garage Cameras
 - 2. Transportation Update
 - 3. Review and approval of business manager's financial reports and annual reports
 - 4. Other comments from the board members
 - 5. Adjournment of meeting

REORGANIZATION OF THE BOARD

- 6. Superintendent acts as temporary chairperson. Elect chairperson for 2026-2027 school year.
- 7. 2026-2027 chairperson takes over at this time. Elect vice chairperson.

NEW BUSINESS

- 8. Name Counselor as Liaison for Education of Homeless Children and the Foster Care Liaison.
- 9. Name Asst. Principal 504 Coordinator
- 10. Appoint Superintendent for all federal and/or state programs that need a Designated administrator for the 2026-2027 school year which includes Title I, II, III, IV, V, IX and other State or Federal Programs such as SRSA, CRDC and E-Rate.
- 11. Appoint Superintendent Special Education Representative to SW Spec. Ed Unit
- 12. Appoint Hearing Official for free/Reduced Meals- Board President
- 13. Name a Depository for the school district funds.
 - a. Instruct business manager to review banks' pledges of assets if needed.
- 14. Principal's Report
- 15. Superintendent's Report
- 16. Name an official newspaper
- 17. Name NDSBA Firm as providing Legal Counsel
- 18. Approve NDSBA Policy Services and Maintenance Services Agreement
- 19. Advertise for bids---coal and propane
- 20. Review dates and times for regular board meetings.
- 21. Approval for Special Education
 - 1. Surrogate Parent- Joyce Miller
- 22. Board Member Committee Assignment
- 23. Approve bills
- 24. Next board meeting - Tuesday, August 11, 2026 7:00 PM
- 25. Motion to adjourn