



Board Meeting

July 29, 2025 5:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/6013111423>

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. [May Rescheduled for June 2, 2025](#)
 - D. Approval of Agenda
2. Public Comment
3. Committee Reports
4. Action Items
 - a. [McGraw Hill - Reading Mastery](#)
 - b. [Full Option Science System - FOSS](#)
 - c. [Student Computers](#)
 - d. [Cariina](#)
 - e. 2025-26 Budget
5. Report Items
 - a. [Assessments](#)
 - i. 3rd grade Results
 - ii. Istation Results
 - b. Student Enrollment Projections
 - c. Catapult
 - d. Upcoming Meetings
 - i. Facility Meeting Aug 5, 2025
 - ii. Finance Aug 7, 2025
 - iii. Academic Meeting - Sep 4, 2025
6. Executive Cabinet
7. Adjournment