Dietrich School District #314 "Educate Empower and Prepare" April 14, 2025 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 Life.

Regular Board Meeting

- 1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
- 2. 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
 - a. Approval of March 10 Board Meeting Minutes
 - b. Approval of <u>Accounts Payable</u>
 - c. Approval of Student Body Balance Sheet
 - d. Encumbrance report
 - e. <u>CNP Financials</u>
 - f Personnel
- 4. Action Item: Approve/Deny Consent Agenda
- 5. Team Lead Presentations
 - a. Elementary
 - b. Secondary
- 6. Superintendent Report
 - a. Policy Committee
 - b. Accreditation Review
 - c. Federal Programs Review
 - d. Legislative Update
 - e. Upcoming Dates
 - f. Attendance
 - g. Maintenance Report
- 7. Principal Report
 - a. Testing
 - b. Evaluations
 - c. Eligibility Report
 - d. Athletic Report
- 9. Finance
 - a. Budget Hearing Date June 9 7:00 pm Action
 - b. Budgeting Priorities Action
 - c. 25-26 Insurance
- 8. Board Business
 - a. <u>Istation scores</u>
 - b. Update Bank Signers Action
 - c. Corrective Action Boiler Bids Action
 - d. Plant Facilities Action
 - Boiler System Quote 1 i
 - ii. Boiler System Quote 2
 - e. <u>Gym Floor Renderings</u> Action
 - Gym Floor Plans i.
 - f. Imagine Excellence
- 11. Policy
 - a. Review Policy 4170 Action
- 12. Executive Session as per code 74-206 (1) subsection(b)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student:

- a. Staff/Teacher of the Year
- b. Superintendent evaluation
- c. Personnel
- d. Board issue

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- 13. Staff/Teacher of the Year Action
- 14. Superintendent Contract Action
- 15. Future Agenda Items
 - a. The next regular board meeting will be held on May 12, 2025 at 7:00pm.
 - b. Graduation Program
 - c. Budget Update
- 16. Adjournment

Board of Trustees Valerie Varadi, Chairman/ Starr Olsen, Vice Chair Rick Bingham/Wyatt Weber/Ben Hoskisson

Superintendent of Schools Board Clerk Stefanie Shaw

Sarah Shaw

Business Manager/ Treasurer Kacy Bradshaw