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

"Educate Empower and Prepare"

### September 8, 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 Session 7:00 PM

- 1. Call to Order
  - a. Pledge of Allegiance
  - b. Vision and Mission
- 2. Appoint board clerk Action
- 3. **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.**
- 4. Consent Agenda Action
  - a. Approval of August 11, 2025 Board Meeting Minutes
  - b. Approval of Accounts Payable
  - c. Approval of Student Body Balance Sheet
  - d. Financial reports
    - i. Balance Sheet
    - ii. Revenue Expenditure Report
  - e. Personnel
- 5. Action Item: Approve/Deny Consent Agenda
- 6. Team Lead Presentation
  - a. Elementary
  - b. Secondary
- 7. Superintendent Report
  - a. Update on Community Building Old Ag Shop
  - b. Upcoming Dates
  - c. Attendance
- 8. Principal Report
  - a. Attendance
  - b. Imagine Excellence Update
  - c. EPIC
  - d. AD Update
- 9. Board Business
  - a. Superintendent Job Description and Evaluation Form Action
  - b. Principal Job Description Action
  - c. Student Well-Being Survey Action
  - d. Boiler upgrade Action
  - e. Board Goals Action
  - f. Richfield Board Collaboration
  - g. Franklin Covey Training Action
- 10. Policy
  - a. 1st Reading Revision 1615
  - b. 1st Reading 6400F, 6100P, 6100F
  - c. 2nd Reading Policies 6100, 6300, 6330, 6400 Action

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- d. 3rd Reading policies 2340, 9803. Action
- 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. 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;
- 13. Future Agenda Items
  - a. The next regular board meeting will be held on October 13, 2025 at 7:00 pm.
- 14. Adjournment

Rick Bingham/Wyatt Weber/Ben Hoskisson