



Board Meeting
February 10, 2026 Reschedule from January 27, 2026 Meeting
5:00 p.m.
Zoom Link: <https://us02web.zoom.e/j/6013111423>

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. [November 20, 2025](#)
 - D. Approval of Agenda
2. Public Comment
3. Committee Reports
 - a. Finance Committee Report
 - b. Facilities Committee Report
4. Action Items
 - a. [Student Mobile Labs](#)
 - b. [Playground Equipment](#)
 - c. [Metis](#)
 - d. [Van](#)
 - e. [Ipads for Afterschool Program](#)
 - f. 2nd Quarter Financial Report
 - g. [Investment Portfolio](#)
 - h. [Upper Elementary Expansion Repairs](#)
5. Report Items
 - a. Recruitment Season Student Enrollment
 - b. Transportation Report
 - c. Kitchen Report
6. Events
 - a. Literacy Night
 - b. Book Fair
 - c. 21st Century Grant
 - d. Market Day
 - e. State Testing
7. Joint Board Meeting With MCSA
8. Board Retreat
9. Executive Cabinet
10. Adjournment