***Special Called* Board Meeting**

**April 7, 2025**

**District Office**

**6:00 P.M.**

**Agenda**

**CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**BOARD POLICIES - Ms. F. Keller**

* Policy DBG Budget Adoption Process - First Reading - Action
* Policy DID Inventories - First Reading - Action
* Policy DIE Audits/Financial Monitoring - First Reading - Action
* Policy ED Materials and Equipment Management - First Reading - Action
* Policy FA Facilities Development Goals/Priority Objectives - First Reading - Action
* Policy FB Facilities Planning - First Reading - Action
* Policy FF Naming Facilities - First Reading - Action
* Policy GCNA Supervision of Instructional Staff - First Reading - Action
* Policy GCQF Discipline, Suspension and Dismissal of Professional Staff - First Reading - Action
* Policy GCR Non-school Employment of Professional Staff - First Reading - Action
* Policy GCRD Tutoring for Pay - First Reading - Action
* Policy GD Support/Classified Staff - First Reading - Action
* Policy GDO Evaluation of Support Staff - First Reading - Action
* Policy GDQD Discipline, Suspension and Dismissal of Support Staff - First Reading - Action
* Policy GDR Non-school Employment of Support Staff - First Reading - Action
* Policy IC School Year - First Reading - Action
* Policy LA Education Agency Relations Goals/Priority Objectives - First Reading - Action
* Policy LB School Community Cooperation - First Reading - Action
* Policy LBA Shared Services and Staff - First Reading - Action
* Policy LH Relations with Educational Accreditation Agencies - First Reading - Action

**SUPERINTENDENT'S REPORT**

**EXECUTIVE SESSION**

* 2025 - 2026 Professional Instructional Staff Contracts
* 2025 - 2026 Administrative Contracts
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION**

**BOARD ACTION**(s)

**ADJOURN**