



## **Regular Meeting of the Board of Trustees Agenda**

Tuesday, February 17, 2026

Wendell High School Library

7:00 p.m.

### **1. Opening Items**

- A. Call to Order & Roll Call
- B. Prayer, Pledge of Allegiance, & Visitor Welcome
- C. Agenda Approval

### **2. Public Comments**

### **3. Consent Agenda (Action Item)**

- A. Consideration and Approval of Consent Agenda
- B. Minutes  
Minutes of the January, 2026, board meeting. Minutes are considered DRAFT until approved by the Board.
- C. Payment of Bills  
Bill register is from February, 2026.
- D. Finance Report  
Building financials are for January, 2026.

### **4. Information and Reports**

- A. Good News Reports  
Senior Project Presentations - Savannah Brown and Liliana Marez

- B. Student Liaison Report - Jaylene Vega
- C. Maintenance Report - Troy Fletcher
- D. Reports from the Superintendent
  - 1. Trojan Pride Awards
  - 2. 2026-27 Calendar
  - 3. Track
  - 4. Legislative Update

## **5. Discussion and Action Items**

- A. Action Items
  - 1. Letter of Intents
  - 2. Ballot Language for the Supplemental Levy
  - 3. Updated Bus 3 Route
  - 4. WSD 2026-27 Updated School Calendar
  - 5. Bus Bid - Western Mountain Bus Sales
  - 6. HVAC Bid - Terry's Heating and Air

## **6. Executive Session**

- A. Executive Session - 74-206(1)(b): To consider the evaluation, dismissal or discipline of, or to hear complaint or charges brought against, a public officer, employee, staff member or individual agent, or public student. 74-206(1)(j) To consider labor contract matters authorized under section [74-206A](1) and (b), Idaho Code.

## **7. Discussion and Action Items**

- A. Personnel Recommendations
  - 1. Principal Contracts
  - 2. Resignations, New Hires, and Transfers

## **8. Closing Items**

- A. Adjournment of Meeting