

Agenda

I. Call to order at _____ pm.

II. Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the February 25, 2025 Board Meeting minutes.

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

V. Motion to approve the February 25, 2025 Ethics Meeting minutes.

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler


VI. Expenditures

A. Approval of the February Expenditures

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler



VII. Petitioners/Guests – Share your story – Jenny K/Heather

VIII. Old Business

A. Program Updates

IX. New Business

A. Personnel

1. Recognition of March Milestone Anniversaries: None

B. Motion to approve the Power4Schools, ENGIE, renewal agreement from July 2025 - June 2027 .

_____ First _____ Second

____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

____ Ms. Meyer _____ Ms. Phlipot _____ Ms. Schindler

C. Motion to approve the Sophos Central Intercept X Advanced Anti-Virus three-year subscription in the amount of \$3,387.00.

_____ First _____ Second

____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

____ Ms. Meyer _____ Ms. Phlipot _____ Ms. Schindler

D. Motion to approve the Resolution pertaining to the Provision of Educational Services for 2025-2026 School Year.

_____ First _____ Second

____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

____ Ms. Meyer _____ Ms. Phlipot _____ Ms. Schindler



E. Motion to approve the revised Developmental Specialist job description.

_____ First _____ Second

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Philipot _____ Ms. Schindler

F. Motion to adjourn at _____ p.m.

_____ First _____ Second