

## Agenda

I. Call to order at \_\_\_\_\_ pm.

II. Roll Call

\_\_\_\_\_ Ms. Cameron      \_\_\_\_\_ Mr. Crates      \_\_\_\_\_ Ms. Headley      \_\_\_\_\_ Ms. Hurtig

\_\_\_\_\_ Ms. Meyer      \_\_\_\_\_ Ms. Philipot      \_\_\_\_\_ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the April 22, 2025 Finance Committee Meeting and Board Meeting minutes.

\_\_\_\_\_ First      \_\_\_\_\_ Second

V. Expenditures

A. Approval of the April Expenditures.

\_\_\_\_\_ First      \_\_\_\_\_ Second

VI. Petitioners/Guests – none

VII. Old Business

A. Program Updates


B. New Business

A. Motion to approve contract with the Local Educational Agencies for the 2025-2026 school year.

\_\_\_\_\_ First      \_\_\_\_\_ Second

B. Updates on Caring Connections group – Kim Hurtig.

\_\_\_\_\_ First      \_\_\_\_\_ Second



C. Review of estimates for new PA system.

\_\_\_\_\_ First      \_\_\_\_\_ Second

D. Motion to approve the revised Emergency Operations Plan.

\_\_\_\_\_ First      \_\_\_\_\_ Second

E. Motion to approve the ISS funding request for an employee's child, per recommendations of the Ethics Committee.

\_\_\_\_\_ First      \_\_\_\_\_ Second

F. Motion to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_\_ First      \_\_\_\_\_ Second