

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. Motion to approve the January 27, 2026 Organizational Board Meeting Minutes.

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

IV. Motion to approve the January 27, 2026 Board Meeting minutes.

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

V. Expenditures

A. Approval of the January Financial Documents.

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

VI. Petitioners/Guests – none

VII. Old Business

A. Program Updates

B. Funding the Future Overview

VIII. New Business

A. Motion to approve the AI in Education Policy.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

B. Motion to go into executive session at _____ p.m. for the purpose of discussing Collective Bargaining.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

C. Motion to exit Executive Session at _____ pm declaring no action was taken while in Executive Session.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

D. Motion to adjourn at _____ p.m.

_____ First _____ Second

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler