


## 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 February 24, 2026 Board Meeting minutes.  
  
                                 \_\_\_\_\_ First      \_\_\_\_\_ Second
- V. Expenditures  
    A. Approval of the February Financial Documents.  
  
                                 \_\_\_\_\_ First      \_\_\_\_\_ Second
- VI. Old Business  
    A. Strategic Plan Updates 7/1/2025-12/31/2025
- VII. New Business  
  
    A. Motion to approve the 2026-2027 Agency/School Calendar.  
                                 \_\_\_\_\_ First      \_\_\_\_\_ Second  
  
    B. Motion to approve the Managed Internal Broadband Service Order/Quote from Northern Buckeye Education Council, effective 7/1/2026- 6/30/2031.  
  
                                 \_\_\_\_\_ First      \_\_\_\_\_ Second



C. Motion to approve the Resolution pertaining to the Provision of Educational Services for 2026-2027 School Year.

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

D. Motion to approve the Purchase of Alternative Protein Products Policy.

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

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

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