TO: Board of Education

FROM: Steve Ptacek

SUBJECT: Consideration to approve Consent Agenda Items

## PROPOSED MOTION BY THE BOARD OF EDUCATION:

That the Board of Education approves the Consent Agenda Items as presented:

- Consideration of Treasurer's Report
- Consideration of Previous Minutes
  - o Regular Meeting and Closed Session Meeting for October 15, 2025
- Consideration of Early Graduates
- Consideration to appoint a Delegate for the Joint Annual Conference
- Consideration of the IASB Annual Resolution and Constitution changes
- Consideration of/to approve the 2025 Tentative Tax Levy
- Consideration for/to void, reissue, or send uncashed checks to unclaimed property for FY 23
- Consideration of/to establish a new Activity Account for the FFA at JMS

MOVED BY:			Seconded:			
YEA:		NAY:	YEA:		NAY:	
	MR. BEARD			MRS. LEONARD		
	MRS. TRACE			MRS. WILSON		
	MR. LONERGAN			MRS. STEWART		
	MR. POOL					

Background Information: See Attached