

CONSENT AGENDA ITEM

December 17, 2025

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
 - Regular and Closed Session minutes for November 19, 2025
- Consideration of/to authorize preparing a tentative budget for FY 27
- Consideration of/to accept quote to purchase 2 used international (IC/CE) 72 passenger school buses and 1 used (IC/CE) 36+ 5 passenger school bus for FY27
- Consideration of/to seek Request for Proposals for diesel fuel for FY for 27 for the Transportation Department
- Consideration of/to pay the application payment #10 (final) to Neff Colvin for JHS Door Replacement and Security Glazing
- Consideration to pay the application for payment #4 (final to Designed Roofing Systems for JHS Section 6 Roof Replacement
- Consideration to renew Board Policies
 - -3:10 Goals and Objectives -3:50 Admin. Personnel other than the Superintendent
 - 4:110 Transportation -4:140 Waiver of Student Fees
 - 4:150 Facility Management & Building Programs -4:160 Environmental Quality of Buildings and Grounds
 - 4:170 Safety -4:190 Targeted School Violence Prevention Program
 - 5:20 Workplace Harassment Prohibited -5:120 Emp. Ethics; Code of Prof. Conduct; and Conflict of Int.
 - 5:185 Family and Medical Leave -5:190 Teacher Qualifications
 - 5:220 Substitute Teachers -6:135 Accelerated Placement Program
 - 6:140 Education of Homeless Children -6:210 Instructional Materials
 - 6:235 Access to Electronic Networks -6:240 Field Trips and Recreational Class Trips
 - 6:260 Complaints about Curr., Instruct. Mat. & Pro. -6:270 Guidance and Counseling Program
 - 6:280 Grading and Promotion -6:320 High School Credit for Proficiency
 - 7:10 Equal Educational Opportunities -7:130 Student Rights and Responsibilities
 - 7:140 Search and Seizure -7:250 Student Support Services
 - 7:310 Restrictions on Publications; Elem. Schl -8:100 Relations with Other Organizations and Agencies

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