



# Board of Trustees Agenda Item Information Form

Date Submitted: November 10, 2025

**Meeting Type**

- ☒ Regular Meeting  
☐ Special Meeting/Workshop

**Agenda Placement**

- ☐ Public Hearing  
☐ Executive Session  
☐ Recognition  
☐ Program Spotlight  
☐ Community Input

**Code**

PH  
ES  
R  
PS  
CI

**Agenda Placement**

- ☐ Administrative Report  
☒ Consent Agenda  
☐ Action Item  
☐ Information/Discussion

**Code**

AR  
CA  
AI  
ID

Meeting Date: November 17, 2025

**District Strategies (Check all that apply):**

- ☒ We will foster a safe and nurturing environment.  
☒ We will design and implement learning experiences that inspire student achievement, agency and growth.  
☒ We will cultivate social and emotional capacity and a commitment to service before self.  
☒ We will expand the organization's capacity to accomplish our strategic intent.  
☒ We will ensure our community, parents, staff and students exercise shared ownership of our mission.

**Subject:**

Consider Approval of Board Meeting Minutes

**Background:**

October 27, 2025 Board Meeting Minutes  
November 10, 2025 Board Workshop Meeting Minutes

**Fiscal Impact Statement**

**Cost:** \$0.00

- ☐ Recurring  
☐ One-Time

**Funding Source:**

- ☐ General Fund  
☐ Grant Fund  
☐ Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

☐ Bond Funds (program year): N/A

**Superintendent's Recommendation:**

It is the recommendation of the superintendent that the Board approve the meeting minutes as presented.

**Department Submitting Form:** Superintendent

**Cabinet Member's Approval:** Karen Engle