

To: Board of Education  
From: Margo Empen, Superintendent  
Subject: Consent Agenda – January 14, 2026

**PROPOSED MOTION BY THE BOARD OF EDUCATION**

That the Board approves the Consent Agenda as follows:

- Approval of Regular Meeting Minutes;
- Approve DPS & LCSEA Treasurer's Reports and Monthly Bills;
- Approve Balance Sheet and Monthly Expense Report;
- Approve the Enrollment and Discipline Report;
- Staff Development Report;
- Monthly Website and Social Media Activity;
- Building Reports;
- IRS Mileage Reimbursement Rate

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_

YEA	NAY	YEA	NAY
____ David Fritts	____	____ Kathleen Schaefer	____
____ Melissa Gates	____	____ Jon Wadsworth	____
____ Linda LeBlanc-Parks	____	____ Linda Wegner	____
____ Brandon Rogers	____		

**Approval of Minutes** – Approve the minutes from the December 17, 2025 Regular Board meeting.

**Approval of DPS & LCSEA Treasurer's Reports and monthly bills** – Enclosed in your Board packet are the DPS and LCSEA Treasurer's reports, the Activity Account and Revolving Fund report, and the monthly bills.

**Approval of Balance Sheet and Monthly Expense Reports** - Enclosed in your Board packet are the Balance Sheet and the Monthly Expense Report.

**Approval of the Enrollment and Discipline Report** – Enclosed in your Board packet is the discipline report for this month and enrollment numbers for 2<sup>nd</sup> quarter.

**Staff Development Report** - Enclosed is the spreadsheet which shows how we are spending our staff development and travel budget.

**Monthly Website Activity and Social Media Report** – Mr. Manley provides this report each month.

**Building Reports** – A list of events that are happening in the buildings.

**IRS Mileage Reimbursement Rate** – included is the updated 2026 IRS mileage reimbursement rate.