



# Board of Trustees

## Agenda Item Information Form

Date Submitted: January 12, 2026

**Meeting Type**

Regular Meeting  
 Special Meeting/Workshop

Meeting Date: January 28, 2026

**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

**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:**

December 15, 2025 Board 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