

CONSENT AGENDA ITEM

May 21, 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
 - Committee of the Whole and Closed Session minutes for April 23, 2025
 - Regular Meeting minutes for April 23, 2025
- Consideration to approve JHS J’ettes trip to St. Louis, MO Dance Camp July 16-19
- Consideration to approve J’ettes trip to Nationals in February 2026
- Consideration to approve JMS Coaches Handbook and Extracurricular Handbook
- Consideration to approve the Consolidated District Plan
- Consideration to purchase HMH into Math for JMS
- Consideration of/to seek bids for JHS stage lighting
- Consideration for/to approve the extension of the term of the MissVic Property Casualty Pool for the 2025-2026 school year
- Consideration for/to approve the appointment of Richard Cunningham as a voting member of MissVic with Matt Moore as the alternate for the 2025-26 school year
- Consideration to approve the Registration Fees for the 2025-2026 school year
- Consideration of/to pay the Application for payment #6 to Neff Colvin for JHS door replacement and security glazing
- Consideration of/to approve the adoption of Board policies up for review
- Consideration to approve Regular Board meeting dates for the 2025-2026 school year

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