

**CONSENT AGENDA ITEM**

August 27, 2025

TO: Board of Education  
FROM: Steve Ptacek  
SUBJECT: Consideration to approve Consent Agenda Items

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**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 Meeting Minutes for July 16, 2025
  - Special Meeting Minutes for August 13, 2025
- Consideration to approve Graduation Date
- Consideration for approval of the adoption of Board policies
- Consideration to approve the updated Accelerated Placed Plan
- Consideration to Recycle Tech Department items
- Consideration to pay application for payment #8 to Neff Colvin for JHS door replacement and security glazing
- Consideration to pay the application for payment #9 to Neff Colvin for JHS door replacement and security glazing
- Consideration to pay the application for payment #3 to Designed Roofing Systems for JHS section 6 roof replacement
- Consideration to seek bids for District Trash Services
- Consideration to Move Menta Transportation Expense from ED Fund (10) to Transportation Fund (40)
- Consideration to accept adult meal price increase

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