



# PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Board Meeting - 10:00 AM

Thursday, April 17, 2025

In-Person at Talent Middle School

Join the Zoom Meeting:

<https://us02web.zoom.us/j/83709896495?pwd=xAPuui3YxqFcrc8q9SRB9oUUWrmPwI.1>

Meeting ID: 837 0989 6495 Passcode: 738179

## AGENDA

- A. Call to Order - 10:00 a.m.
- B. Accentuate the Positive
- C. PTEA & OSEA Associations Update
- D. Citizen Comments
- E. Superintendent Report
- F. Program Report: Discussion with TMS Students
- G. Program Report: Integrated Guidance
- H. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes from 4/3/25
  - c. Personnel Report
- I. Information and Discussion
  - 1. Legislative / OSBA Update
  - 2. Financial Report
  - 3. Review Student Handbooks
  - 4. Declaration of Surplus Items
  - 5. OSBA Targeted Feedback Survey
- J. Recess
- K. Action Items
  - 1. Interdistrict Transfer Slots for 25-26
  - 2. Food Service Contract
  - 3. Board Meeting Calendar for 25-26
- L. Review of the Next Meeting Agenda
- M. Adjournment