

## **Agenda**

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA**
- III. **COMMUNITY COMMENT**  
Three (3) minute limit per speaker, fifteen (15) minute limit per topic
- IV. **CONSENT AGENDA**  
Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.
  - A. Approval of Regular Board Minutes
  - B. Approval of Bills and Payments
  - C. Approval of Contracts/etc.:
    1. Contracts:  
Debra Hiniker - Custodian  
Jace Majerus - Custodian  
Lydia Ploog - Paraprofessional
    2. Resignations:  
Amelia Haack - Paraprofessional (will continue with additional Duties in SAC)
  - D. Donations:  
Cleveland Booster Club - Yearbook  
Michelle Reinhardt - Yearbook  
Bait Bucket - Yearbook
- V. **PRESENTATIONS**
  - A. Fiscal Year 2025 Audit - Presented by Abdo Solutions
- VI. **NEW BUSINESS**
  - A. Truth in Taxation Report
  - B. Certify Final Levy
  - C. FMLA Extension Request
  - D. Leave of Absence Request
  - E. SAC Proposals 2026-2027
- VII. **ITEMS OF INFORMATION / DISCUSSION**
  - A. Board Member's Reports
  - B. Principal's Report
  - C. Transportation Director's Report
  - D. Superintendent's Report

VIII. **NEXT MEETING**

A. Monday, January 5, 2026 - 7:00pm - Organizational Meeting with Regular Board Meeting to follow

IX. **ADJOURN**