

**NAPOLEON COMMUNITY SCHOOLS
BOARD OF EDUCATION**

January Board Meeting #1 - 7:00 PM
Monday, January 12, 2026

High School/Media Center
Meeting Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Organizational Meeting
 - i. Election of President
 - ii. Election of Vice President
 - iii. Election of Secretary
 - iv. Election of Treasurer
 - v. Approve of Designated Deposit Banks January 2026-December 2026
At this time, the Board needs to designate a depository for district funds for the 2025-26 school year.
 - vi. Approve Authorized Signatures for Checking Signing January 2026-December 2026
At this time, the Board needs to select the signatory for the payroll and accounts payable checks, which is usually the Treasurer.
 - vii. Approve Legal Consult January 2026-December 2026
At this time, the Board needs to take action and designate Thrun Law Firm to be legal counsel for the district for the 2025-26 school year.
 - viii. Approve Designation of Person Responsible for Implementing The Public Notice Requirements of The Open Meetings Act
 - ix. Approval of the 2026 Board of Education Meeting Dates

BOARD MEETING DATES

- **January:** January 12, 2026
- **February:** February 9, 2026
- **March:** March 9, 2026
- **April:** April 13, 2026
- **May:** May 11, 2026
- **June:** June 8, 2026
- **June:** June 22, 2026
- **July:** July 13, 2026
- **August:** August 10, 2026
- **September:** September 14, 2026
- **October:** October 12, 2026
- **November:** November 9, 2026
- **December:** December 14, 2026

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• **WORKSHOP DATES**

- **January:** January 26, 2026
- **February:** February 23, 2026
- **April:** April 27, 2026

- **May:** May 25, 2026
 - **August:** August 24, 2026
 - **September:** September 28, 2026
 - **October:** October 26, 2026
3. Board Recognition and Reception
 4. Public Participation
 5. Consent Agenda
 - i. For Action
 - A. Minutes — Workshop Meeting December 1th, 2025
 - B. Minutes — Regular Meeting December 8th, 2025
 - C. Minutes — Special Meeting December 18th, 2025
 - D. Bills Payable and Money Transfers for December 2025
 - E. Resignation — Kody Naylor — Middle School Girls Basketball Coach
 - F. Employment — Lisa Bradley — Middle School Girls Basketball Coach
 6. New Business
 - i. For Information
 - a. Policy 3000
 - b. JCEC Fall Data
 - ii. For Action
 - a. Softball Batting Cages
 - b. Insurance 80%/20%
 - c. Teacher Contract
 - d. Emergency Operations Plan
 - e. Fitness Center
 7. Administrative Reports

Athletics — Jeff Conway
 Eby Elementary — Michel McGonegal & Jessica Holbrook
 Middle School — Angela Russell
 Ackerson Lake & High School — Kip O'Leary
 Transportation/Maintenance — Shawn Murphy
 LEA Business Manager — Lauren Bailey
 8. Superintendent's Report
 9. Board Report
 10. Adjournment