

Virtual Special Meeting Agenda

Date/Time: August 11, 2025 at 2:00 p.m. Time zone: America/Chicago Google Meet joining info:

Video call link: https://meet.google.com/kvt-iemv-xmi Or dial: (US) +1 678-856-4927 PIN: 580 227 368#

MEETING AGENDA

The Board has determined that it is necessary or appropriate to hold this meeting by means of remote or virtual participation. The Board President and Board Clerk shall cause such meetings to be noticed accordingly and assure that such notice contains explicit instructions concerning the method or methods of remote public access to the Board meeting and may include remote Board member participation in such meetings. Any meeting held under this provision may include voting as any other Board meeting may, and such votes shall not be invalid because of the remote or virtual nature of the meeting.

I. CALL TO ORDER

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC NOTICE REPORT
- IV. APPROVAL OF AGENDA
- V. DISCUSSION ITEMS

VI. ACTION ITEMS

- A. Motion to approve the Amplify K-2 package quote Q-578430-1 for the ELA curriculum at a total cost of \$12,451.72, plus an additional \$1,500 for 6 hours of professional development.
- B. Motion to approve the Amplify 3-5 package quote Q-572921-1 for the ELA curriculum at a total cost of \$14,536.00, plus an additional \$1,500 for 6 hours of professional development.
- C. Motion to approve the starting wage for Special Education and Classroom Aides at \$18.10, along with approval to increase the pay rate for any individuals in those positions whose current pay is below the starting rate.

VII. BOARD COMMENTS

- A. Official Statement for the AHS Consolidation Meeting
- B. Upcoming dates for Quorum Notices: Arrowhead District School Board Assembly 8/21, WASB Fall Regional Meeting 10/2, Open House/Cook-Out 8/27. Any Additional?

XI. ADJOURNMENT