



Regular Meeting Agenda Revised Posting 8/19/25

Date/Time: August 20, 2025 at 6:00 p.m. | Location: Stone Bank School Library

MEETING AGENDA

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. PUBLIC PORTION - CITIZENS' COMMENTS

Pursuant to policy 0167.3, to permit fair and orderly public expression, the Board may provide a period for public comment at any regular meeting of the Board and publish rules to govern such comments in Board meetings. Attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting. The public comment period shall not exceed 30 minutes. Each participant's statement is limited to three (3) minutes, and no participant may speak more than once. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any person or group wishing to have an item considered for the agenda shall submit their request to the Superintendent no later than ten (10) calendar days prior to the meeting.

VI. ADMINISTRATOR'S REPORT

- A. School Start Update
- B. [2025-2026 Budget Update](#)

VII. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, D, E, F
- B. [Board Minutes: Negotiations Meeting - July 16, 2025](#)
- C. [Board Minutes: Regular Board Meeting - July 16, 2025](#)
- D. [Board Minutes: Special Meeting - August 6, 2025](#)
- E. [Board Minutes: Virtual Special Meeting - August 11, 2025](#)
- F. [Financial Summary - July 2025 Accounts Payable - \\$191,036.13](#)

VIII. DISCUSSION ITEMS

- A. Building and Grounds Update
 - 1. Fire Panel
 - 2. Landscaping and Drainage
 - 3. Renewal of Generator Planned Maintenance Agreement
 - 4. HVAC



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IX. ACTION ITEMS

- A. [Motion to approve the Customized Maintenance Service Agreement for HVAC by PremiStar prepared on May 1, 2025](#)
- B. Motion to approve Professional Staff resignation(s)
- C. Motion to approve the 2025-26 preliminary budget
- D. [Motion to approve the 2024-2025 Seclusion & Restraint Report](#)

X. BOARD COMMENTS

- A. Arrowhead District School Board Assembly
 - 1. [Cell Phone Policy](#)
 - 2. [Official Statement for the AHS Consolidation Meeting](#)

XI. ADJOURNMENT