

### Agenda

- 351.25 PLEDGE OF ALLEGIANCE TO THE FLAG – May
- 352.25 ROLL CALL/ATTENDANCE – Hines
- 353.25 CITIZEN'S COMMENTS: AGENDA ITEMS – May
- 354.25 FINANCE COMMITTEE REVIEW & DISCUSSION
  - I. MIDDLE SCHOOL SCIENCE PILOT RESOURCE PURCHASE – Grove
  - II. MIDDLE SCHOOL ELA RESOURCE PURCHASE - Grove
  - III. ELEMENTARY MATH CURRICULUM – Brohl
  - IV. ELEMENTARY STUDIES WEEKLY RENEWAL – Brohl
  - V. MOSYLE MANAGER RENEWAL – Beebe
  - VI. INCIDENT IQ, INTEGRATED ASSET MANAGEMENT, AND HELP DESK SYSTEM RENEWAL – Beebe
  - VII. INFORMED K-12 – ONLINE FORM SYSTEM RENEWAL – Beebe
  - VIII. FORTINET CYBERSECURITY LICENSING SOFTWARE RENEWAL – Beebe
  - IX. MITEL SUPPORT RENEWAL - Beebe
  - X. WWESA CONTRACT [First Read] [under separate cover] – Ofili
  - XI. BOSS CONTRACT [First Read] [under separate cover] – Ofili
  - XII. FOOD SERVICE CONTRACT RENEWAL – ARAMARK - Clair
  - XIII. MAISL TRANSITION – Clair
  - XIV. 2025-2026 TAX LEVY RESOLUTIONS (L-4029) [First Read] [under separate cover]– Clair
  - XV. RESOLUTION APPROVING APPLICATION FOR THE PRELIMINARY QUALIFICATION OF BONDS [First Read] [under separate cover]– Clair
  - XVI. FINAL BUDGET PRESENTATION 2024-2025 [First Read] [under separate cover] – Clair
  - XVII. PROPOSED BUDGET PRESENTATION 2025-2026 [First Read] [under separate cover] – Clair
  - XVIII. STATE AID REPORT [under separate cover]– Clair
  - XIX. CHECK REGISTER [under separate cover]– Clair
  - XX. INVESTMENT REPORT [under separate cover]– Clair
- 355.25 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – May
- 356.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS - Curry
- 357.25 ADJOURNMENT TO A CLOSED SESSION – May

NOTE: There may or may not be action taken by the Board following the closed session.

**RECOMMENDED MOTION:** Resolved, that the Board of Education will adjourn to a closed session pursuant to 8(a)...[to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing...] and 8(h)... [to consider material exempt from discussion or disclosure by state or federal statute...] according to the Open Meetings Act. Motion by/support by.

358.25 ADJOURNMENT TO AN OPEN MEETING – May

**RECOMMENDED MOTION:** Resolved, that the Board of Education adjourn to an open meeting. Motion by/support by.

359.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – May

360.25 ADJOURNMENT

**RECOMMENDED MOTION:** Resolved, that the board adjourn the meeting. Motion by/support by.