

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Approval of minutes of regular meeting held May 11, 2026

Motion:

Second:

4. Approve payment of additional May bills

Motion:

Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

A. Update bank signers to add Michelle Comaduran-Derstein

Motion:

Second:

B. Consider dissolving ag program

Motion:

Second:

C. Consider implementing background checks on new licensed staff

Motion:

Second:

D. Approve SWPRSC Letter of Intent

Motion:

Second:

E. Adopt Pre-K memorandum of understanding with SCKSEC

Motion:

Second

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members