

**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 January 13, 2025

Motion:

Second:

4. Approve payment of additional January bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Consider adopting KASB policy updates

Motion:

Second:

6. **NEW BUSINESS:**

A. Presentation of 2023-24 audit

B. Approve substitute teachers

Motion:

Second:

C. Consider approving 2025-26 school calendar

Motion:

Second:

D. Appoint representative to FECT board

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

C. Board members