



**BOARD OF DIRECTORS' MEETING
JANUARY 15, 2025
6:30 P.M.**

AGENDA

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. CONSENT AGENDA (Enclosure)
4. PRESENTATIONS/INFORMATION: Executive Director
 - A. SPRING OPEN HOUSE (Enclosure)
 - B. POLICIES (Enclosure)
 - C. TRANSPORTATION SERVICES UPDATE
 - D. JOB DESCRIPTIONS (Enclosure)
5. EXECUTIVE SESSION: TO DISCUSS THE REPUTATION, CHARACTER, PHYSICAL CONDITION OR MENTAL HEALTH, RATHER THAN PROFESSIONAL COMPETENCE, OF AN INDIVIDUAL, OR TO DISCUSS THE DISCIPLINE OR DISMISSAL OF, OR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL.
6. PRESENTATIONS: Director of Finance and Operations
 - A. 2024 CLEAN SCHOOL BUS REBATE PROGRAM (Enclosure)
 - B. MCPPO DESIGNATION RENEWAL (Enclosure)
 - C. APPROPRIATION FROM ENTERPRISE CAPITAL PROJECTS FUND (Enclosure)
 - D. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - E. FY26 PRELIMINARY DRAFT BUDGET (Enclosure)
 - F. ENROLLMENT DATA (Enclosure)
7. OTHER
 - A. CAREER AND TECHNICAL EDUCATION
 - 1) HIRING REQUEST (CRIMINAL JUSTICE AND ASSISTANT PRINCIPAL)
 - 2) POSITION TRANSFER
 - B. TRANSPORTATION
 - 1) HIRING REQUEST (MECHANICS' ASSISTANT)
8. NEXT MEETING
 - A. SUPERINTENDENTS/FEBRUARY 11, 2025/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/FEBRUARY 12, 2025/6:30 p.m./LPVEC

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