

AGENDA



I. Call to Order

II. Roll Call of Board Members

III. Welcome

IV. Adopt Agenda

V. Minutes from Previous Meeting

VI. Unfinished Business

VII. Presentation

Potter, Bryant & Moore with the FY24 Audit

VIII. June 2025 Financial Reports/Reconciled Bank Statements

IX. New Business

- i. Contracts
- ii. CSFO Contract
- iii. Revision to SY25-26 School Calendar
- iv. Discard Technology
- v. Personnel

X. Announcements

XI. Adjournment