

## **BOARD AGENDA**

### **March 10, 2025**

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*Presentation at 6:00 p.m. by Ryan McDowell, IT Director, on the firewalls for ESU 5 and districts.*

- Call to Order and Roll Call
  1. Welcome and Call to Order
  2. Board Member Roll Call
  3. Excuse Board Members (if applicable)
  4. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
  1. Approve March 10, 2025 Treasurer's Report
- Old Business
  - a. Approve Revised Contract for Mandy Smidt – Educational Diagnostician
- New Business
  1. Approve Resignation of Kim Ramirez – Spanish Teacher
  2. Approve Resignation of Barb Gross – Behavior Consultant
  3. Approve Contract for Trisha Hintz – Literacy Specialist
  4. Approve Contract for Kirsten McGill – Mental Health Practitioner
- Administrator Update
- Public Comment
- Adjourn