

BOARD AGENDA

February 9, 2026

- 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 February 9, 2026 Treasurer's Report
- Old Business
- New Business
 1. Out-of-State Travel – Matt McNiff
 2. Approve Contract for Heidi Moore – Behavior Coordinator
 3. Staff Compensation Package for 2026-27
 4. Executive Session
- Public Comment
- Adjourn

DETAILED BOARD AGENDA

February 9, 2026

Old Business

New Business

1. **Out-Of-State Travel** – Matt McNiff, Behavior Coordinator, will be attending the Midwest Symposium for Leadership in Behavior Disorders (MSLBD) March 5-7, 2026 in Kansas City. I would recommend the Board approve this out-of-state travel.
2. **Approve Contract for Heidi Moore** – Heidi Moore, Behavior Coordinator, has signed a contract for the 2026-27 school year to begin August 3, 2026. Heidi will be on a 200 day contract in the amount of \$88,000. I would recommend the Board approve the contract for Heidi.
3. **Staff Compensation Package for 2026-27** – The staff compensation proposal for 2026-27 is attached. I will go over the proposal in more detail at the meeting. I recommend the Board approve the package increase for 2026-27 as presented.
4. **Executive Session** – Roger will lead the Board in discussion of the Administrator's contract for 2026-27.

Public Comment

Adjourn

Next Meeting – March 9, 2026