

BOARD AGENDA

October 13, 2025

- **Call to Order and Roll Call**
 - a. Welcome and Call to Order
 - b. Board Member Roll Call
 - c. Excuse Board Members (if applicable)
 - d. Acknowledgment of Open Meetings Act
- **Approval of the Agenda**
- **Approval of Minutes**
- **Treasurer's Report**
 - 1. Approve October 13, 2025 Treasurer's Report
- **Old Business**
- **New Business**
 - 1. Approve Out of State Travel – Jen McNally
 - 2. Approve Out of State Travel – Mitch Owens and Wade Vernon
 - 3. Regional Literacy Coach Job Description
- **Administrator Update**
- **Public Comment**
- **Adjourn**