



## MEMO ON AGENDA

August 11, 2025

### COMMUNICATIONS:

- A. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- A. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

### NEW BUSINESS

- A. **Summer Tax Resolution - 2026** - This resolution is routine annual business to allow our district to collect 50% of our 2026 school taxes during the summer months. Without passing this resolution we would have to collect all our local funds during the winter tax cycle.
- B. **Strategic Plan - Phase 2** - The district strategic plan was created by a community of stakeholders from community feedback. This is the second phase of our work to be led by our administrative team.
- C. **SESPA Contract Agreement** - The Board will review the tentative settlement with the SESPA union.

### CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the July 7, 2025 Board Meeting.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 4 resignations, 7 new hires and all athletic coaches to approve this month.
- C. **District Donations** - **There are no donations to consider this month.**
- D. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.

### ACTION ITEM

- A. **Approve the SESPA Agreement** - The Board is asked to approve the SESPA tentative agreement.

### SUPERINTENDENT REPORT:

- A. **Thrun School Law Notes** - July 2025
- B. **Board Workshop** - None
- C. **Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

### ADJOURNMENT: