

**BOARD OF DIRECTORS ANNUAL MEETING**

**JUNE 13, 2025 – 2 PM** – **IN-PERSON/Zoom Meeting Option**

**ZOOM LINK:** [**https://us06web.zoom.us/j/83015679298?pwd=bER0Ki0eH3XqTldMyeKWcvMflCgW2D.1**](https://us06web.zoom.us/j/83015679298?pwd=bER0Ki0eH3XqTldMyeKWcvMflCgW2D.1)

**AGENDA**

1. **CALL TO ORDER & ROLL CALL Marion Mullauer**
2. **APPROVAL MARCH 28, 2025, MINUTES Renee Winsky**
3. **VOTE TO CLOSE OPEN SESSION/BEGIN EXECUTIVE SESSION Marion Mullauer**
4. **VOTE TO CLOSE EXECUTIVE SESSION/RESUME OPEN SESSION Marion Mullauer**
5. **CHAIR’S REPORT Marion Mullauer**

* Board Candidate Recruitment
* Jill Eidelman Nomination
* Re-election of Group III Board Members
* Officer Election - Treasurer
* Board Chair Election

1. **SUPERINTENDENT’S REPORT Rob Hair**

* FY26 Proposed Budget
* IT Modernization Project Update

**COMMITTEE REPORTS**

**ADVANCEMENT: Mark Potter**

**AUDIT: Kati Penney**

* **MOTION** – Accept and Approve FY26 Budget

**HUMAN RESOURCES/NOMINATIONS Robin Zimelman**

* **MOTION** – Approve Jill Eidelman’s Nomination

**LEGISLATION** **Karen Malinowski**

* **MOTION** – Accept and Approve Venable Contract Renewal

**PROGRAMS AND FACILITIES Jack Pumphrey**

* **MOTION** – Accept and Approve 2025-2026 SY Calendar

**ADJOURN OPEN SESSION Marion Mullauer**