



**10. Executive Session**

Specifically, the Board anticipates entering into Executive Session for the following reasons:

- a. (#6) To discuss the medical, financial, credit, or employment history of a particular person or persons.
- b. (#8) To discuss the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

|      |         |         |      |     |          |        |        |       |
|------|---------|---------|------|-----|----------|--------|--------|-------|
| In:  | Motion: | Second: | Yes: | No: | Abstain: | Accept | Reject | Table |
| Out: | Motion: | Second: | Yes: | No: | Abstain: | Accept | Reject | Table |

- a. Motion to return to regular session at \_\_\_\_\_

|         |         |      |     |          |        |        |       |
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| Motion: | Second: | Yes: | No: | Abstain: | Accept | Reject | Table |
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**11. Ex Officio Student School Board Member Report**

**12. Approval of Agenda & Minutes**

- a. Approve the adoption of the agenda.
- b. Approve the minutes of the December 9, 2025, Regular Meeting as presented.

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| Motion: | Second: | Yes: | No: | Abstain: | Accept | Reject | Table |
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**13. Financials**

- a. Approve the following financial reports:
  - i. Warrant 0037 - December Week 2
  - ii. Warrant 0028 - December Week 1
  - iii. Budget Status Report dated 12/31/25
  - iv. Employee Payroll Distribution Report dates 12/01/25-12/31/25
  - v. Warrant 0038 dated 12/19/25
  - vi. Revenue Status Report dated 12/31/25

|         |         |      |     |          |        |        |       |
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| Motion: | Second: | Yes: | No: | Abstain: | Accept | Reject | Table |
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**14. CSE, CPSE, and 504 Recommendations**

- a. Accept and approve the Committee on Preschool Special Education, Committee on Special Education, and Committee on 504 Plan recommendations as presented.

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| Motion: | Second: | Yes: | No: | Abstain: | Accept | Reject | Table |
|---------|---------|------|-----|----------|--------|--------|-------|

**15. Action Items - Consent Agenda**

- a. Accept and approve the following donations:
  - i. \$5,800 received from Camp Dudley
  - ii. \$1,000 to the Art Department to purchase art program supplies on behalf of the Rogers-Carroll Family Foundation
  - iii. \$1,000 for the purpose of providing a scholarship on behalf of the Rogers-Carroll Family Foundation.
- b. Approve the decommissioning and request to place the following vehicle(s)/equipment out for bid:
  - i. 1998 John Deere Mower VIN CH3029D087751

Motion:            Second:            Yes: No: Abstain:            Accept Reject Table

**16. Personnel - Consent Agenda**

- a. Approve the appointment of Veronica Uss to the position of Per Diem Instructional Support Specialist at a daily rate of \$200, effective December 10, 2025, for the remainder of the 2025-2026 school year.
- b. Approve the following substitute appointments at the current substitute rates:
  - i. Hunter Mitchell, Bus Aide, effective December 18, 2025, fingerprint clearance on file.
  - ii. Trentin McQueen, Cleaner, effective December 15, 2025.
  - iii. Preston Holland, Cleaner, effective December 15, 2025.
  - iv. Zachary Hall, Bus Aide, Cleaner, and Monitor, effective January 6, 2026, fingerprint clearance on file.
- c. Approve the appointment of the following employees to serve as OASIS teachers for the 2025-26 school year, paid at their hourly rate through the Extended School Day Grant:
  - i. Robyn LePage
- d. Approve the appointment of the following employee(s) to serve as tutor(s) per the current BVFT agreement for the 2025-26 school year:
  - i. Lily Whalen
  - ii. Peggy Purdue-Staats
  - iii. Kayla Dempsey
- e. Approve the provisional appointment of Kathleen Robertson to the full-time 12-month position of Clerk at an hourly rate of \$23.00, effective on or about January 26, 2026, pending fingerprint clearance.

Motion:            Second:            Yes: No: Abstain:            Accept Reject Table

**17. Policy**

- a. As recommended by the BVCS Policy Committee, approve the revision of policies:
  - i. Policy #3230: Public Complaints
  - ii. Policy #1510: Regular Board Meetings And Rules (Quorum And Parliamentary Procedure)

Motion:            Second:            Yes: No: Abstain:            Accept Reject Table

**18. Administrator/Director Report**

- a. Lake View Principal - Lee Kyler

**19. Superintendent's Update**

- a. Superintendent's Report
- b. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK.

**20. Public Comment**

- a. Our agenda offers two Public Comment sections; opinions, ideas, and concerns that are offered by the public will be considered and taken under advisement. We have set aside a 15-minute period, giving the audience time to share their thoughts with us. Please raise your hand to be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes.

**21. Next Meeting**

- a. Regular Meeting Thursday, February 12, 2026, 6:00 PM Mountain View Campus.

**22. Executive Session**

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Motion:            Second:            Yes: No: Abstain:            Accept Reject Table

**23. Adjournment**

Time:            Motion:            Second:            Yes: No: Abstain:            Accept Reject Table