Wednesday, February 12, 2025
Board Meeting 6:00 PM (live-streamed)

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Public Comments

2.01 Public Comments on Posted Agenda Items

3. Consent Agenda

3.01 Board Minutes

3.02 Personnel Reports

3.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

3.04 Legal Representation for 2025

3.05 General Contractor for Durbin Phase 2 Renovation

3.06 Technology Purchases

3.07 Moss Telecom Purchase

4. Action Items

4.01 Policy Second Reading: J03.02 Residency Requirements

4.02 2026-2027 and 2027-2028 Calendars

5. Information

5.01 Policy First Read: D09.03 Inventories; D14.00 Surplus School Property Disposal; J05.04 Searches; J07.09 Sexual Harassment; K02.00 Gifts/Donations to Schools; K06.01 Political Campaign Materials; K07.00 Visitors to Schools; K07.01 Attendance at School Events; K08.00 Hamilton Southeastern Schools Foundation

6. Board Members

6.01 Board Members Reports

7. Superintendent's Report

7.01 Matters of Corporation Interest

8. Board President

8.01 Board President's Report

9. Adjournment

9.01 Adjournment