Plainview Public Schools Regular BOE Meeting Agenda June 9, 2025 at 9:00 AM HS Media Center

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Motion to Declare Open Meeting
- 4. Notification of Open Meetings Act posted in room
- 5. Roll Call
- 6. Approve Agenda
- 7. Consent Agenda (Minutes May 12/27 2025, Financial Reports, Claims)
- 8. Celebration of Excellence-
- 9. Public Comment

Discussion Items

- 10. Unicameral update
- 11. Facilities Report
- 12. Ad Hoc Activities Cooperative Report
- 13. Review BoE Policy-None

Action Items

- 14. Discuss and take possible action on approving a contract with Northland Group for Municipal Advisor services in the amount of \$5,000
- 15. Discuss and take possible action on CWP PreBond contract in the amount of \$7,500
- 16. Discuss and take possible action on the purchase of a video board for the FB Field/Track complex for \$7,500
- 17. Discuss and take possible action on the purchase of Science curriculum resources in the amount of \$27,140.86
- 18. Discuss and take possible action on setting substitute teacher salary for 2025-2026
- 19. Discuss and take possible action on setting nutrition prices for 2025-2026
- 20. Discuss and take possible action on adopting Policy 902.05-Construction Manager at Risk Construction Alternative-and wave the 2nd reading.
- 21. Discuss and take possible action on a 2nd reading for a full JH Sports coop with Osmond beginning in the 2025-2026 school year with expenses, beyond coaches salaries, and revenue to be shared as equally as possible.
- 22. Discuss and take possible action on approving \$6,235.51 to cover our share of the planned telecommunications cabling.
- 23. Discuss and take possible action on investing \$100,000 in our Flex CD

Reports

- 24. Activity Director's Report
- 25. Principal's Report
- 26. President's Report
 - o Facility meeting June 23
- 27. Superintendent Report
- 28. Adjournment

The Plainview Board of Education reserves the right to go into Closed Session for purposes in accordance with §84-1410(1).-Policy 204.06