

## Regular Board of Education Meeting LOCATION CHANGE: Room 141- JH/HS Conference Room August 18, 2025 at 6:30 PM

## **AGENDA**

- A. Call to Order and Roll Call
- B. Approval of Consent Agenda
  - 1. Approval of minutes for meeting for July 21, 2025
  - 2. Approval of bills for the month of August 2025
  - 3. Approval of activity fund report for July 2025
  - 4. Approval of monthly financial statement for July 2025
  - 5. Approval of Substitute List for August 2025
  - 6. Approval of Monthly Enrollment Totals for August 2025

## C. Guests/Comments from the Public

We would like to welcome our visitors this evening. We would like to remind our guests that the School Board meeting is a meeting held in public, not a public meeting. The Board invites public comment during this portion of the meeting. Our guests are asked to please be respectful of both time and differing opinions. Guests are asked to limit comments made to the Board of Education to no more than five minutes. You are welcome to yield portions of your remaining time to someone else to complete their remarks to the Board of Education. Please be aware that the Board of Education may not respond to public comments.

- 1. Trico Education Association
- 2. Trico Educational Support Personnel Association
- 3. Trico Junior High School Student Council
- 4. Trico High School Student Council
- 5. Guests
- D. Correspondence to the Board
- E. Superintendent's Report
  - 1. Calendar of District Events
  - 2. Update: Summer 2025 Projects and Impact on the School Calendar
  - 3. Highlights/Summary: FY 26 Budget
  - 4. Update: Cyber Ransom
  - 5. Updated District Strategic Plan
- F. Elementary Principal's Report
- G. Junior High School Report
- H. High School Principal's Report

The mission of Trico Community School District 176, which includes the Board of Education, administration, faculty and support personnel, in cooperation with parents, guardians, students, and community, is to strive to provide each learner with the opportunities to stand confidently, to participate fully, to contribute meaningfully, and to become lifelong learners.

- I. Old Business
- J. New Business
  - 1. Freedom of Information Act Requests-
  - 2. Informational Item: E-Learning Plan and Hearing slated for September 22, 2025.
  - 3. Action Item. Please consider approval of these annual resolutions for the following:
    - a. Hiring of temporary substitutes for the district:
    - b. Authority for the administration to remove students;
    - c. Designate Mr. Larry Lovel as the Title IX Grievance Officer for the District
    - d. Appoint Mr. Larry Lovel as the Grievance Officer for the District
    - e. Designate Mr. Larry Lovel as the non-discrimination coordinator for the District;
    - f. Appoint two (2) complaint managers for sexual harassment or sexual discrimination complaints for the District as being Mr. Ron Coleman and Mrs. Jenny Wilson;
    - g. Designate legal advisors to the District: Kriha Boucek and Franczek
  - 4. Action Item. Consider the approval of the tentative budget for the 2025-2026 school year.
  - 5. Action Item: Consider approval of the 2025-2026 MtSS Plan.
  - 6. Action Item: Approve the Type I fundraising guidelines for the 2025-2026 school year.
  - 7. Action Item: Approve the recommendation to approve the final reading of policy updates and revisions found in Issue #119 June 2025 of Press Plus, as presented.
- K. Executive Session: To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the district.
- L. Possible Action from Executive Session:
- M. Adjournment

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