



**AGENDA**  
**REGULAR BOARD MEETING NO. 1121**  
**TUESDAY, FEBRUARY 24, 2026**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented. (voice vote)*
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING  
*Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting. (voice vote)*
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting. (voice vote)*
7. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through J. (roll call)*
  - A. Furnish and Install Vinyl Flooring at Triphahn Center / M26-018 (see B&G February packet)
  - B. SD54 IGA Renewal 2026-2032 / M26-014 (see Rec & Facilities February packet)
  - C. Surplus Ordinance / M26-019 / O26-003 (see A&F February packet)
  - D. Open and Paid Invoice Register: \$1,539,866.98 (see A&F February packet)
  - E. Revenue and Expenditure Report (See A&F February packet)
  - F. Acceptance of B&G Minutes 1/20/2026 (see B&G February packet)
  - G. Acceptance of Rec & Facilities 1/20/2026 (see Rec & Facilities February packet)
  - H. Acceptance of A&F Minutes 1/27/2026 (see A&F February packet)
  - I. Approval of Regular Board Meeting Minutes 1/27/2026
  - J. Approval of Public Hearing Minutes 1/20/2026
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT  
*Motion to adopt the Executive Director's Report as presented. (voice vote)*
10. OLD BUSINESS



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11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. ADJOURNMENT  
*Motion to adjourn the meeting. (voice vote)*