

AGENDA
REGULAR BOARD MEETING NO. 1125
TUESDAY, JUNE 23, 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 G. (roll call)
 - A. 2025 Audit / M26-056 (see A&F June packet)
 - B. School Dist. 54 STAR Agreement 2026-2027 / M26-057 (see A&F June packet)
 - C. BPC Husqvarna Ceora Autonomous Mower Purchase / M26-054 (see A&F June packet)
 - D. Open and Paid Invoice Register: \$1,931,695.83 (see A&F June packet)
 - E. Revenue and Expenditure Report and District Wide Operations Statement (See A&F June packet)
 - F. Acceptance of A&F Minutes 5/26/2026 (see A&F June packet)
 - G. Approval of Regular Board Meeting Minutes 5/26/2026
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

A. Review/Release of Closed Session Minutes / M26-058 / R26-006

Motion to approve Resolution R26-006 “Review of Closed Session Minutes”. (roll call)

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

Motion to adjourn the meeting. (voice vote)