

Honey Creek Community School Board of Trustees

Regular Meeting – Wednesday June 18, 2025 – 5:30 PM – Room #144

The public Zoom link will be posted on <u>honeycreekschool.org/school-board</u>. School Policy and Principles: <u>Board Policy</u>, <u>Belief Statements</u> and <u>Statement on Social Justice</u>

- 1. Call to Order & Roll Call
- 2. Changes or Additions to the Agenda
- 3. Presentation none
- 4. Consent Agenda
 - a. Meeting Minutes (May 21, 2025; Regular Meeting)
 - b. Financials (May 2025)
 - c. Staffing Updates (June 2025)
- 5. Public Comment
- 6. Board Correspondence
- 7. Reports
 - a. President
 - b. Executive Director
 - c. Committee
 - i. Governance
 - ii. Finance
 - iii. Curriculum & Classroom Supports
 - d. Staff Liaison
 - e. Advisory Board
 - i. Student
 - ii. Equity
 - iii. Sex Education
 - f. Community
 - i. Parent Teacher Organization
 - ii. Foundation

8. Organizational Meeting

- a. Election of Board Officers
- b. Calendar and Public Posting Locations
- c. Depositories of Funds and Account Signatories
- d. Contract Negotiations and Approvals
- e. Title IX, Freedom of Information and Civil Rights Coordinator
- f. Legal Counsel
- g. External Auditor
- 9. Discussion
 - a. School Improvement Plan (MICIP tool)
- **10. Action Items**
 - a. <u>Spring 2025 Policy Updates (2nd reading)</u>
 - b. Final Budget Amendment 2024-2025 (2nd reading)

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- c. <u>Compensation Policy (2nd reading)</u>
- d. 2025-2025 Readiness
 - i. Initial Budget 2025-2026 (2nd reading)
 - *ii.* <u>PTO Implementation</u>
 - iii. <u>Compensation Review</u>
 - iv. Org Chart / Staffing Plan
 - v. School Calendar 2025-2026 (2nd reading)
- e. Director Evaluation
- **11. Public Comment**
- 12. Acknowledgements & Thank You's
- 13. Adjournment

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