

# **BOARD MEETING**

01/16/2025 [06:30 PM-08:30 PM] @ Board Room

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## **BOARD MEETING**

### **1. Roll Call and Pledge of Allegiance**

### **2. Recognition by the Board**

#### **2.a. Student Speakers**

**2.a.a. CCHS Senior Ezra Cook**

**2.a.b. RLHS Seniors Riley Gephart, Ella Mahoney, and Taylor Updegraff with Junior Rory Gaye**

### **3. Recognition of the Public - Business Items**

**3.a. Opportunity for Students to Speak on Business Items**

**3.b. Opportunity for Public to Speak on Business Items**

### **4. Minutes**

**4.a. December 5, 2024**

**4.b. December 12, 2024**

### **5. Treasurer's Report**

### **6. Communications**

**6.a. Health and Safety Plan**

**6.b. Board Reports**

### **7. Business Items**

**7.a. Bills for Approval**

**7.b. Personnel**

**7.c. Staff Attendance at Professional Meetings**

**7.d. AFSCME MOU Four-Day Work Week**

**7.e. Roof Restoration and Replacement Project**

**7.f. Agreement for Owner's Representative with Fidevia**

**7.g. Intermediate School Change Orders**

**7.h. Non-Disclosure Agreement with Transfinder**

**7.i. Girls Scouts Academic Edge Program**

**7.j. MOU with Move Forward Counseling Services**

**7.k. 2025-2026 Cumberland Perry Area Career Technical Center Operating Budget**

## **8. Information Items**

**8.a. Revised Board Policy 254: Educational Opportunity for Military Children**

## **9. Recognition of Public - General Items**

**9.a. Opportunity for Students to Speak on General Items**

**9.b. Opportunity for the Public to Speak on General Items**