

TRI-CENTER COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
Wednesday, November 19, 2025 at 6:00 P.M.
HS Library

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|---|-----------------------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | Action Needed |
| 3. Public/Staff Forum | Informational |
| 4. Consent Agenda | Action Needed |
| • Review/Acceptance of Previous Minutes | |
| • Bills/Financial Reports | |
| • Hot Lunch/Activity Reports | |
| 5. Correspondence | Informational |
| 6. Administrative Reports | Informational |
| 7. Old Business | Informational/Action Needed |
| 8. New Business | Informational/Action Needed |
| Adjournment | |

2025-2026 ANNUAL MEETING

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|---------------------------------------|---------------|
| 1. Call Annual Meeting to Order | Action Needed |
| 2. Approval of Agenda | Action Needed |
| 3. Secretary and Treasurer's Report | Action Needed |
| 4. Acceptance of Abstract of Election | Action Needed |
| 5. Adjournment of Annual Meeting | Action Needed |

Tri-Center CSD Board of Education
Organizational Meeting
November 19, 2025

2025-2026 Board Formation

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| 1. Call to order by Board Secretary (New Board) **Oath of Office | |
| 2. Election of President and other officers of the 2025-2026 Board of Education | |
| 3. Meeting rules and schedule of meetings for 2025-2026 | |
| 4. Annual Appointments | Action Needed |
| A. Board Secretary/Treasurer | |
| B. Sexual Harassment Grievance Officer/Alternate | |
| C. Level I Investigators | |
| D. Title IX Coordinator | |
| E. Check Signing Authorization | |
| F. Legal Counsel | |
| G. Depository Bank with Limits | |
| H. Legal Publications | |
| I. Title I | |
| 5. New Business | Action Needed |
| A. Elect a Member for Harrison County Conference Board | |
| B. Elect a Member for Pottawattamie County Conference Board | |
| C. Ballot Green Hills AEA Board Member to Director District 5 | |
| D. SBRC Application - Increased Enrollment | |
| E. SBRC Application - Open Enrollment Out | |
| F. ESPSS Funds Distribution | |
| G. Copier Bids | |
| H. Iowa Drug and Alcohol Testing Program | |
| I. Early Notification Incentive Offer | |
| J. Unpaid leave requests | |
| K. Fundraisers | |
| L. Personnel—Resignation/Hiring | |
| 6. Adjournment | |