RAMSAY SCHOOL DISTRICT NO.3

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

**Wednesday May 14, 2025 at 5:45 p.m.**

**ROLL CALL**

1. Establish a Quorum

**PLEDGE OF ALLEGIANCE**

**RECOGNIZE VISITORS**

1. For protection of Privacy Remind all Those Present that Discussion(s) Should Not Include Names of Any Individual NOT Present

**REORGANIZATION MEETING**

1. Board Chairperson Nominations
2. Board Vice-Chairperson Nominations
3. Appointment and Oath of Clerk
4. Discussion of Procedures and Expectations for Coming Years

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**APPROVE PREVIOUS MEETINGS MINUTES**

1. Approve Previous Meeting Minutes – April 9, 2025 and April 16, 2025

**FINANCIAL REPORTS**

1. Approve April Revenue and Expenditures and March Reconciliation with County Treasurer

**REPORTS**

1. Principal’s Report
2. Superintendent’s Report

**APPROVE NEXT MEETING DATE:**

**NEW BUSINESS**

1. Discuss/Approve Teacher Renewal or Non-renewal for 2025-2026 School Year
2. Discuss/Approve Classified Staff Renewal or Non-renewal for 2025-2026 School Year
3. Review/Approve Lawn Maintenance Proposal
4. Possible Closed Session – Administrator Evaluation
5. Approve Re-election of Principal for 2025-2026 School Year
6. Review/Approve IT Upgrades
7. Review/Approve IT Contract
8. Discuss/Approve Classified Staff Wages for 2025-2026
9. Discuss/Approve Resolution to Request County Election Administrator to Conduct School Elections for 2026
10. Presentation of 2nd Semester Transportation Claim TR-6
11. Review/Approve MOU with Ramsay School Federation of Teachers
12. Review/Approve Unemployment Third Party Authorization Form
13. Informational – Audit Letter

**DISCUSSION OF ITEMS NOT ON THE AGENDA**

**MOTION TO APPEAL OR RESCIND ANY ACTION**

**ADJOURNMENT**