### This meeting will be held at Lakeview High School and via Teleconference

# REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION MEETING Special Meeting Agenda

Finance Committee

6:15 p.m., Thursday, March 27, 2025

Meeting Link: meet.google.com/ncs-crif-xgo

Dial-In: 1 719-644-6182 PIN: 692 435 017#

### **Committee Members**

Matt Terzian, Chair Scott Pottbecker Ashley Hall Daddona Tiffany Parkhouse

- 1. Call to Order
- 2. Approval of Minutes
  - 2.1 Special Finance Committee Minutes of February 20, 2025
  - 2.2 Special Finance Committee Minutes of March 4, 2025
- 3. Loan Structure to Address FY25 Deficit (Discussion)
- 4. Draft FY26 Budget
- 5. Adjournment

### This meeting will be held at Lakeview High School and via Teleconference

## REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION MEETING Meeting Agenda

7:00 p.m., Thursday, March 27, 2025

Meeting Link: meet.google.com/ngc-rdby-gfh

Dial-In: 1 929-900-1773 PIN: 452 838 075#

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Election of Officer 3.1 Secretary
- 4. Committee Reports
- 5. Student Council Update/FFA Update
- 6. Communications to the Board
- 7. Approval of Minutes
  7.1 Board of Education Meeting Minutes of March 13, 2025
- 8. Superintendent Update

#### 9. Public Comment

Individuals offering public comment should please state their first and last name and the town where they reside. Remarks should be limited to no more than three minutes. A maximum time limit of 30 minutes will be allocated for public comment at any one meeting. Individuals representing a common interest or topic may be asked to have one individual speak for the group. Public comments must be relevant to the meeting's agenda. Speakers shall direct all comments to the Board, not to individual BOE members or administrators. Profane or vulgar language, partisan political statements, and comments related to the conduct or performance of staff are not permitted. Public comment is received without Board comment or response, the Board is to keep comments "under advisement." However, BOE members may seek clarification or additional information from speakers through the Chairman.

#### 10. Action Items

- 10.1 Approval of Policy 0521 Nondiscrimination (Second Read)
- 10.2 Approval of Policy 4118.11/4218.11 Non-Discrimination (Second Read)
- 10.3 Approval of Policy 4000.1/5145.44 Prohibition of Sex Discrimination Including Sex-Based Harassment (Title IX) (Second Read)

- 10.4 Approval of Policy 5125.11 Health/Medical Records (Second Read)
- 10.5 Approval of Out of State Field Trips
  - 10.5.1 Denver, Colorado January 14-18, 2026 L. Bennett
  - 10.5.2 Bozeman, MT April 13-17, 2026 G. Masi
  - 10.5.3 Philadelphia, PA May 13-15, 2026 C. Concilio
- 10.6 Discussion and Possible Action of ASSIGNMENT OF SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT version 3.17.2025
- 10.7 Discussion and Possible Action for the Approval of FY26 Budget
- 11. Adjournment