



TEAM SUCCESS  
"SCHOOL OF EXCELLENCE"

BOARD MEETING AGENDA  
August 4<sup>th</sup> , 2025

1. Meeting Called to order.
2. Approval of previous meeting May 21<sup>st</sup>, 2025
3. New Business:
  - Bond Update
    - Approval of the 2025 Bond offering and all associated documents
    - Approval of construction contracts associated with the 2025 Bond offering.
    - Affirm all reimbursements under the agreed upon resolution
      - 3M in reimbursements due to roof and electrical costs
    - Update on the environmental status at the South Campus
4. Meeting Adjourned.