

# PRESS NOTES

02-12-25

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## AGENDA ITEMS

### **VII. Consent Agenda**

#### **1. APPROVAL OF THE MINUTES**

- a. Regular Meeting: January 27, 2025
- b. B&G Meeting: January 28, 2025

#### **2. APPROVAL OF BILLS**

#### **3. ACCEPT DONATION(S)**

- a. \$10,600 monetary donation by the Bank of Brodhead to be used to fund the purchase and installation of the JV Softball Scoreboard
- b. \$2,300 monetary donation from Caring For Kids, Inc. to the Brodhead Backpack Food Program

#### **4. RESIGNATION(S)**

- None at this time

#### **5. EMPLOYMENT RECOMMENDATION(S)**

- None at this time

#### **6. VOLUNTEER RECOMMENDATION(S)**

- None at this time

### **VIII. Consideration to Approve Long-Term Facility Plan**

The Building and Grounds Committee will have a Long-Term Facility Plan available for Board approval.

### **IX. Approval of Summer School Timelines & Guidelines**

Annual approval of Summer School.

### **X. Approval of 2025-26 Master Calendar**

Annual approval of Master Calendar.

### **XI. Consideration of Funding Source for the JV Softball Field Scoreboard**

Because there has been a recent donation for the JV girls Softball Scoreboard, the Board will need to consider receding the previous motion to use the District's sign advertisement money to fund the Scoreboard and Netting behind home plate.

### **XII. Referendum Update**

District Administrator Novy will provide an update on the Referendum process.