

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	Opening & Board Business <ul style="list-style-type: none"> • Call Meeting to Order • 1.1 Approval of September 29, 2025 Public Meeting Minutes • 1.2 Approval of September 29, 2025 Executive Session Minutes 	Mr. Rieder Ms. Da Silva	Vote to approve previous meeting minutes
6:10-7:00	State of HS	Ms. Dowling	
7:00-7:30	Adjourn to Executive Session (Board members, USI and regional leaders only) Legal Matters Real Estate Personnel	Ms. Da Silva Mr. Powell	
7:30-7:40	Public Comment	Mr. Rieder	Participants will have 3 minutes to comment
7:40-7:45	Personnel Report <ul style="list-style-type: none"> • 2.1 NSA Personnel Report 	Mr. Rieder Ms. Da Silva	Vote to approve personnel reports and new hires since last meeting
7:45-7:50	Finance & Facilities Committee Report <ul style="list-style-type: none"> • 3.1 Resolution to Approve the FY25 Budget • 3.2 Resolution to Approve Q1 Budget Transfer • 3.3 Resolution to Approve Audited Financials for FY24 • 3.4 Resolution to Approve September and October Financial Reports 	Mr. Rieder Ms. Da Silva	Vote to approve financial reports and resolutions
7:50-7:55	Administrative Resolution <ul style="list-style-type: none"> • 4.1 Out-of-District Placement Contract • 4.2 Approval of HIB Self Assessment Score • 4.3 HIB Report 	Mr. Rieder Ms. Da Silva	Vote to approve administrative resolutions/contracts
7:55-8:00	Other Business & Closing	Mr. Rieder Ms. Da Silva	Review housekeeping items Vote to adjourn meeting