**AGENDA**

**Regular Meeting**

**Wednesday, February 12, 2025**

**7:00 p.m.**

**104 W 4th St., Cunningham, Kansas**

1. Call to Order
2. Approval of Agenda (AI)
3. Guest Recognition
4. Approval of the minutes for the January 22nd regular meeting: (AI)
5. Approval of financial reports and payment of bills. (AI)
6. Receive Audit
7. Stifel presentation- Future finance considerations
8. Reports
   1. Superintendent Report – Dr. Arnberger
   2. Principal Report- Mr. Dunlap
   3. Special Education Report
9. Old Business
   1. Transportation
   2. Strategic planning update
   3. Summer project review
10. New Business
    1. Executive Session- Negotiations
    2. Executive Session – Personnel
    3. Review 2025-2026 Calendar
11. Adjournment