



REGINA SCHOOL BOARD SPECIAL MEETING

Tuesday, December 16, 2025

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Special Meeting Agenda

1. CALL TO ORDER	5 min
2. OPENING PRAYER	
3. APPROVAL OF AGENDA <ul style="list-style-type: none">○ <u>Motion</u> - “The Regina Board approves the December 16, 2025 special meeting agenda.”	
4. NEW BUSINESS <ul style="list-style-type: none">○ HVAC Purchase○ Steier Group Agreement and Next Steps	15 min
5. ACTION ITEM <ul style="list-style-type: none">○ <u>Motion</u> - “The Regina Board approves the purchase of HVAC rooftop unit 1 contingent upon the successful approval of a Corporate Resolution by the Diocese of Davenport.”○ <u>Motion</u> - “The Regina Board approves the execution of the Steier Group agreement for the April–May planning study.	5 min
5. CLOSING PRAYER	5 min
6. ADJOURNMENT <ul style="list-style-type: none">○ <u>Motion</u> - “The Regina Board adjourns the meeting.”	