REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING TUESDAY, JUNE 24, 2025

6:30pm Regular Board Meeting

MPR

Vision: To foster excellence with faith, knowledge, and community

Regular Agenda

A. CALL TO ORDER 10 minutes

- a. Opening Prayer Chris Clark
- b. Roll Call
- c. Chairperson Remarks
- d. Approval of Minutes

Form of Motion - "The Regina Board of Education approves the May 27, 2025 meeting minutes as presented."

e. Approval of Agenda

<u>Form of Motion</u> - "The Regina Board of Education approves the June 24, 2025 meeting agenda."

B. OLD BUSINESS 30 minutes

- a. Board Governance 2025-26
- b. Expansion Response from School Leadership

C. REPORTS IN PACKET/QUESTIONS

40 minutes

- a. Administrator Report see report, verbal comments at meeting
- b. Foundation no report
- c. Boosters no report
- d. PISA no report
- e. Home & School no report
- f. Buildings and Grounds see report
- g. Finance Report no report
- h. Catholic Identity no report
- i. Strategic Planning no report
- j. Policy / By-Laws see report
- k. SIAC see report, verbal comments at meeting

D. ACTION ITEM 5 minutes

a. Approval of Kirkwood Services

<u>Form of Motion</u> - "The Regina Board of Education approves the annual agreement and payment for between Kirkwood Community College and Regina Junior/Senior High."

b. Authorization of Executive Committee

<u>Form of Motion</u> - "The Regina Board of Education grants permission to the Executive Committee to act upon any resignations and/or new teacher contracts between June 25, 2025 and August 25, 2025."

E. UPCOMING EVENTS

- a. August 26 Next Board Meeting
- b. August 25 First day of school
- F. **CLOSING PRAYER** Fr. Chuck Adam

1 minute

G. ADJOURNMENT