



REGINA SCHOOL BOARD MEETING

TUESDAY, FEBRUARY 24, 2026

Head of School Office

Regular Meeting Agenda

<ol style="list-style-type: none"> <li>1. <b>CALL TO ORDER</b></li> <li>2. <b>OPENING PRAYER</b> - Jeff Harney</li> <li>3. <b>Student Presentation:</b> Kairos Retreat Students</li> <li>4. <b>Approval of Agenda</b> <ol style="list-style-type: none"> <li>a. <u>Motion</u> - "The Regina Board approves the February 24, 2026 meeting agenda."</li> </ol> </li> <li>5. <b>Approval of Minutes</b> <ol style="list-style-type: none"> <li>a. <u>Motion</u> - "The Regina Board approves the January 27, 2026 meeting minutes as presented."</li> </ol> </li> </ol>	10 min
<ol style="list-style-type: none"> <li>6. <b>ADMINISTRATORS REPORT</b> <ol style="list-style-type: none"> <li>a. School Calendar for 2026-2027               <ul style="list-style-type: none"> <li>■ <u>Motion</u> – "The Regina Board of Education approves the school calendar for the 2026-27 school year."</li> </ul> </li> <li>b. School Leadership Quarterly Review</li> </ol> </li> </ol>	10 min
<ol style="list-style-type: none"> <li>7. <b>COMMITTEE REPORTS</b> <ol style="list-style-type: none"> <li>a. Standing Committee - Finance               <p>Approval of FY27 budget and Reserves Policy</p> <ul style="list-style-type: none"> <li>■ <u>Motion</u> – "The Regina Board of Education approves the budget as presented for the 2026-2027 school year which includes tuition based on cost to educate."</li> <li>■ <u>Motion</u> - "The Regina Board of Education approves the Reserves Policy establishing Operating, Capital Planning, Critical Operations, and Tuition Assistance/Financial Aid reserves."</li> </ul> </li> <li>b. Special Committees - Buildings and Grounds               <ul style="list-style-type: none"> <li>■ <u>Motion</u> - "The Regina Board approves the purchase of two HVAC classroom units for the high school library wing contingent upon the successful approval of a Corporate Resolution by the Diocese of Davenport."</li> </ul> </li> </ol> </li> </ol>	20 min
<ol style="list-style-type: none"> <li>8. <b>OLD BUSINESS</b> <ol style="list-style-type: none"> <li>a. Financial Feasibility Study Update</li> </ol> </li> </ol>	15 min



<p><b>9. NEW BUSINESS</b></p> <p>a. Update of Staff Handbook for Diocesan Entity Regina Catholic Schools in the Diocese of Davenport</p> <ul style="list-style-type: none"><li>■ <u>Motion</u> – “The Regina Board of Education approves the Staff Handbook for Regina Catholic Schools, contingent upon the successful approval by the Diocese of Davenport.”</li></ul> <p>b. Regina Mission Review</p> <ul style="list-style-type: none"><li>■ <u>Motion</u> - “The Regina Board approves the formation of a Mission Review Committee to review the current mission statement and recommend an updated mission statement to the Board for formal action.”</li></ul>	5 min
<p><b>10. <u>UPCOMING EVENTS</u></b></p> <ul style="list-style-type: none"><li>● Feb. 26-28 High School Musical Shrek</li><li>● March 15-22 Italy Trip</li><li>● March 16-20 Spring Break - No School</li><li>● March 23 K-2 Spring Vocal Concert</li><li>● March 24 Next Board Meeting</li></ul>	
<p><b>11. CLOSING PRAYER</b> - Liz Getachew</p>	
<p><b>12. ADJOURNMENT</b></p> <p>a. <u>Motion</u> - “The Regina Board adjourns the meeting.”</p>	