

DCSD Board of Education

Monthly Meeting

Date and Time

Thursday June 26, 2025 at 5:00 PM EDT

Agenda

Regular Meeting of the Board of Directors

Monthly Board Meeting for DCSD Board of Education

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream at the following YouTube link: <https://youtube.com/live/tED0DCX8ipQ?feature=share>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Call the Meeting to Order | | | |
| B. Roll Call | | | 1 m |
| C. Pledge of Allegiance | | | 5 m |
| D. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for Monthly Meeting on June 23, 2025 | | | |
| II. Superintendent's Report | | | 5:07 PM |
| A. Approve 2025 Board Retreat Date | Discuss | Matt Battastini | 5 m |

| | Purpose | Presenter | Time |
|---|---------|--------------|----------------|
| III. Consent Agenda | | | 5:12 PM |
| <p>All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member to be removed from the Consent Agenda for discussion, there will be no discussion of these items prior to the Board voting on them. The Executive Director and Board Chair recommend approval of all consent agenda items.</p> <p>Motion to approve consent items J.1. through J.13.</p> | | | |
| A. J.1 Approval of Previous Meeting Minutes | | | 5 m |
| B. J.2 Approval of Previous Special Meeting Minutes | | | 5 m |
| C. J.3. Approval of New Hires | | | 5 m |
| IV. Finance | | | 5:27 PM |
| A. Draft Budget | Discuss | Amy Selinger | 20 m |
| At this time i'd like to ask the team to present the draft budget.... | | | |
| V. Compliance Tracking | | | |
| VI. Governance | | | |
| VII. Facility | | | |
| VIII. Other Business | | | |
| IX. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |