



**Tuesday, June 23, 2026
Action Agenda**

**Elizabethtown Area Board of School Directors
Middle School Auditorium
6:00 p.m.**

A. EXECUTIVE SESSION

1. Board Executive Session will be held at 5:00 p.m.

B. OPENING ITEMS

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Agenda
6. Student Celebration/Recognition
7. Board President Remarks
8. Interim Superintendent's Remarks
9. District Announcements

C. INFORMATIONAL ITEMS - NO ACTION REQUIRED

1. Tenure

D. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

1. Public Comments on Agenda and Non-Agenda Items - All public comments are limited to THREE (3) minutes per individual in accordance with Board Policy 903 Public Participation in Board Meetings

E. ACTION ITEMS

1. Approval of Minutes
2. Authorization to Pay Bills and Conduct Business
3. Head Start Program - Lease Agreement
4. Participation in EAHS Agriculture Program
5. TSI Plan
6. IU 13 Special Education Contracts
7. NNDCC Program

8. Consortium Contract
9. First Reading Policies for Approval
10. Second Reading Policies for Approval
11. Finance Report
12. Personnel Report
13. Superintendent Appointment

F. CLOSING ITEMS

1. Announcement of Executive Session
2. Adjournment

We make informed decisions to provide an effective learning culture, allowing every student to graduate ready to live, learn and thrive in a global community.