

BOARD OF TRUSTEES AGENDA

June 11, 2025 4:00 p.m., Room 2

1. Call Meeting to Order

Flag Salute
Current Enrollment: 7

- 2. Approval of Agenda
- Consent Agenda
 Approval of Minutes for May 8, 2025.
 Warrant Register
- 4. Public Comment (15 minutes)
- Warrant Distribution Form- CS1
 Receive report and take action as appropriate.
- Certification Form- CS7
 Receive report and take action as appropriate.
- 7. Resolution for the Transfer from Special Reserve Fund Receive report and take action as appropriate.
- 8. Resolution for the Appropriation to Special Reserve Fund Receive report and take action as appropriate.
- 9. Adoption of the Local Control Accountability Plan (LCAP) and Local Indicators Presentation

Receive report and take action as appropriate.

- Adoption of the Orick School District Budget for 2024-2025
 Receive report and take action as appropriate
- 11. Resolution for the Education Protection Account (EPA) Funds Receive report and take action as appropriate.
- Federal Addendum Annual Review
 Receive report and take action as appropriate.
- Approve 2025-2026 Consolidated Application for Funding Receive report and take action as appropriate.
- **14. 2024-2025 Designated General Fund Ending Balances**Receive report and take action as appropriate.



AGENDA CONTINUED: Page 2

15. Business Services Contract- HCOE

Receive report and take action as appropriate.

16. August Board Meeting Date

Receive report and take action as appropriate.

17. Community School Update

Receive report and take action as appropriate.

18. Teacher Report

Receive report and take action as appropriate.

19. Superintendent Report

Receive report and take action as appropriate.

20. Announcement

21. Discussion/ Adjournment