

2.2 **Financial Statements**

- a. Revolving Account – Statement (August & September)
- b. Budget Reports – FY25 & FY26
- c. Fund Balance Report – FY25 & FY26

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. None

2.6 **Business Department**

- a. None

2.7 **Facilities Department**

- a. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, September 2, 2025, Regular Board Meeting

3. **BUSINESS MATTERS**

3.1 Second Reading and Consideration of Approval of Policy Advisory Volume 37, No. 8 (915-916)

3.2 First Reading:

- a.) Policies DJE-RB (New), GBEAA (Rev), KCD (Rev) and KCD-R (Rev)
- b.) Policy Advisory Volume 37, No. 9 (917-958)
- c.) Policy Advisory Volume 37, No. 10 (959)

3.3 Consider Approval of FY25 Annual Financial Report per Board Policy

3.4 Discussion and Consideration of Approval of T.R. Orr as Contractor to Repair and Replace the Roof on the Portable Building.

4. **REPORTS**

4.1 Business Department may present reports at this time.

4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on Tuesday, November 4, 2025, at 7 a.m.

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.