

**AGENDA**  
**Climax-Scotts Board of Education Regular Meeting**  
**January 19, 2026 \* 6:00 p.m. \* Board Room**

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**Superintendent:** Douglas P. Newington

<b>Board Members:</b>	<b><u>Officers</u></b>	<b><u>Trustees</u></b>
	Sue Reichert, President	Lori Bagwell
	Trent Piper, Vice President	Matt Birkam
	Terri VandeGiessen, Secretary/Treasurer	Jackie Longman
		Steve Wurtzel

**1) Call to order and Pledge of Allegiance**

**2) Roll Call**

**3) Agenda Modifications**

**4) Consent Calendar Items**

- a) December 15, 2025, Regular Meeting Minutes
- b) December 15, 2025, Closed Session Minutes
- c) January 12, 2026, Special Meeting Minutes
- d) January 12, 2026, Closed Session Minutes
- e) General Fund and Construction Fund Check Registers

**5) Items for Action or Discussion**

- a) Election of Officers for Jan. – Dec. 2026
  - i) President
  - ii) Vice President
  - iii) Secretary/Treasurer
- b) Organization Meeting Resolution
- c) Board Compensation Resolution
- d) Designation of Depositories
- e) Check Signature Authorizations (All Accts)
- f) Appointment of Recording Secretary
- g) Designation of person to Post Public Notice of Board Meetings
- h) Delegation of Election Duties
- i) Approval of Legal Representation
- j) Appointment of Legislative Representations
- k) Appointment of KRESA Voting Delegate
- l) Appointment of MASB Voting Delegate
- m) Appointment of Standing Committees
  - i) Buildings & Grounds
  - ii) Policy
  - iii) Public Relations (PRC)

**6) Public Forum**

**7) Adjournment**