



**Board of Trustees Meeting
June 2, 2026 Agenda**

1. Approval of Minutes from May 5, 2026 Meeting
2. Monthly Financial Update
3. Payment of Bills
4. Adoption of the 2026-2027 (FY2027) Budget
5. Designating Funds from Fund Balance
6. Purchase and Sales Agreement with Lemington Properties
7. Bond Resolution: Financing the Purchase of 7061 Lemington
8. Authorization for Agreement of Classroom Trailer Spaces
9. Authorization for Agreement for Playground Improvements
10. Authorization for Agreement for School Building Upgrades
11. Conservatorship Action Resolution
12. Pennsylvania Facility Reimbursement Resolution
13. Contract Renewal Approvals
14. The Wilson Group - Revised Contract
15. CEO Evaluation Policy
16. Water Testing
17. Human Resources Update
18. 2025-2026 Safety & Security Committee Report (Executive Session)
19. Board Governance
20. Academic and General Updates