

Optima Public School

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NOTICE OF JULY 9, 2025 SPECIAL BOARD MEETING

DATE: *July 9, 20025*
WHERE: *Optima School Cafeteria*
TIME: *7:00 pm.*

NOTE: The board may or may not discuss, vote to approve, vote to disapprove, or vote to table any item on the agenda.

AGENDA:

1. *Call to order and recording of members present and absent.*
2. *Public Participation – As per State Law and Board Policy.*
3. *Approve/Correct of minutes of June 9, 2025 regular board meeting.*
4. *Action on FY 2025 Final GF, BF, checks and Encumbrances; Treasurer's report.*
5. *Action on FY 2026 July encumbrances and check for GF, BF, and CN funds.*
6. *Vote to approve Peter Camfield as determining official for Child Nutrition and Freida Burgess as confirming agent for 2026 Child Nutrition.*
7. *Vote to approve/not to approve bids for milk and food 2025-2026.*
8. *Vote to approve/not to approve Procurement Policy for 2025-2026.*
9. *Vote to approve/not approve the Wellness Policy for 2025-2026.*

11. *Adjourn*

This agenda was posted in the outside door of the Optima Elementary School on Monday, July 7, 2025 at 1:00 pm.