**October Board Meeting Agenda**

**Thursday, October 9, 2025 | 6:30 P.M.**

**Byxbe Building |Large Meeting Room**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of September 11, 2025 Minutes**

**Approval of September 2025 Financial Reports**

**Personnel and Programs Committee Update**

**Finance Committee Update**

**New Business – Board Action Items**

* Disability Employment Awareness Month Proclamation
* 2026 Budget
* 2026 Board Meeting and Holiday Observance Calendar
* OACB Delegate and Alternate Delegate Selection
* Superintendent Professional Development Plan
* Create, Post, and Fill One (1) Early Intervention Supervisor Position
* Letter of Intent from Summit Housing
* Repayment of a Prior Year Advance of Funds
* Reclassify a Prior Year Advance as a Cash Transfer
* Revised Accessibility and Inclusion Grant Policy
* Revised Family Support Services Policy
* Rescind Direct Service Contract Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**