

**Upper West Shore School District #33
Board of Trustees
August 15th, 2025 5:30**

**This meeting has been moved from the 3rd Monday of the month to August 15th to accommodate deadlines in MCA requiring the Budget and TFS to be approved in the month of August.
This is the agenda for the Regular August Board Meeting.**

Agenda

Open Meeting 5:30 PM

Trustees:

Proctor Property and Project Updated Discussion

Old Business:

- | | |
|---|-------------|
| 1. Approve July 21st Budget Meeting Minutes | Action Item |
| 2. Approve July 21st Board Meeting Minutes | |
| 3. Approve Warrants and PO's & JV's | Action Item |

IEC - No Report

Teachers: No Report

Dayton PTO: No Report

Principal report: Brycen Ek

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|--------------------------------|-------------|
| 1. General Report | Discussion |
| 2. Student and Staff Handbooks | Action Item |

Clerk: RaSena Christopher

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| 1. Approval of 24-25 Trustees Financial Summary (TFS) | Action Item |
| 2. Approval of 25/26 Annual Budget | Action Item |

County Superintendent: Carolyn Hall

- | | |
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| 1. Approve Brycen Ek Contract | Action Item |
| 2. Approve 3% Increase for Nurse Pay | Action Item |
| 3. Approve DEA CBA for 25-26 | Action Item |
| 4. Approval of Out of Dist Attendance (if needed) | Action Item |
| 5. Discussion on MAST Testing | Discussion |

Trustee & Community Comment on non-Agenda items

Motion to Adjourn: Action Item