

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD

Wednesday, February 11, 2026      4:00 P.M.

### AGENDA

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
3. PUBLIC COMMUNICATION/AUDIENCE INPUT
4. REPORTS
  - 4.1 Student Senate Report
  - 4.2 Superintendent Report
  - 4.4 2025-2026 TCOE 1<sup>st</sup> Interim Budget Report Approval Letter
  - 4.5 Enrollment
  - 4.6 Williams Uniform Complaint Report-Monthly
5. CORRESPONDENCE
6. BUSINESS
  - 6.1 Review/Ratify Approval of Agreement # D2502016 By and Between JCESD and California State Water Resources Control Board "State Water Board" for the Water Filtration and Treatment System Upgrade Project # 5304209-001C (Funding Amount \$1,430,220.00)
  - 6.2 Review/Approve Resolution #2.11.26 Changing Lincoln's Day from the Friday of the Week of February 12<sup>th</sup> to the Tuesday of the Week of President's Day
  - 6.3 Review/Approve 2025-26 Annual School Calendar
  - 6.4 Review District Board Policies, Administrative Regulations, Exhibits and Bylaws within the CSBA Revised JCESD Board Policy Manual (January 2026 Policy Guide Sheet attached)
  - 6.5 Review/Approve 2026 Comprehensive School Safety Plan
  - 6.6 Review/Approve Authorized Signatures for Tri-Counties Cafeteria and Student Senate Accounts
  - 6.7 Review/Approve Point-to-Point Internet Service Agreement with Velocity Communications, Inc. and JCESD
  - 6.8 Approve Donations
  - 6.9 Approve Payroll & Warrants
7. FUTURE SCHOOL BUSINESS
8. ADJOURN