

BOARD MEETING AGENDA

December 15, 2025 - 6:00 pm - Riverview Conference Room

1. Public Hearing

1. Call to Order/Roll Call
2. Conduct public hearing concerning the Adoption of the 2025 Tax Levy
3. Board Comments
4. Public Comments
5. Adjournment

2. Call to Order/Roll Call

3. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Payrolls
7. Budget Report

4. Reports/Information

1. President's Report
 - 4.1.1 Learning Commons Digital Archives Project
 - 4.1.2 Report to the Community
 - 4.1.3 Revisiting Key Points from FY25 Financial Review, Budget Projections, and 2025 Tax Levy
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

5. Action Items

1. Board Policy 304.01 *Disposition of Equipment* – Second Reading
2. Board Policy 203.01 *Duties and Responsibilities of Administrative and Confidential Personnel* – First Reading
3. Board Policy 401.01 *Personnel Classifications and Definitions* – First Reading
4. 2025 Tax Levy
5. Contract Approval – Comcast

6. Closed Session

7. Approval of Closed Session Minutes of November 24, 2025

8. Adjournment