



First Mesa Elementary School
SPECIAL GOVERNING BOARD MEETING
Tuesday, December 16, 2025 @ 5:30 pm
FMES Governing Board Meeting Room #411

Google Meet joining info:

Video call link: <https://meet.google.com/cuy-cepg-mic>

Or dial: (US) +1 470-705-4169 PIN: 513 395 881#

AGENDA

During the course of the meeting the board may vote to go into Executive Session or when specifically identified under Personnel or elsewhere on the agenda.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. New Business
 - A. Swearing In of Newly Elected Governing Board Members
 - B. Election of Governing Board Officers
 - C. Discussion and approval of Governing Board Member Resignation
 - D. Information - Elections Committee Final Report
 - E. Discussion and Information Only regarding Audit Services with Walker and Armstrong
- V. Announcements
- VI. Adjournment

Reviewed by Lynn Fredericks, Chief School Administrator



SPECIAL MEETING REQUEST

Pursuant to Section (V)(A)(5) of the Governing Board Bylaws, a special meeting shall be called by the President or by a majority of the Governing Board membership in writing and signed by the President or a majority membership and presented to all members of the Governing Board and shall be posted publicly at least 24 hours in advance of the scheduled meeting date.

The undersigned hereby request a special meeting on **Tuesday, December 16, 2025 @ 5:30 pm** for the purpose of **acting on official business for First Mesa Elementary School as presented in Agenda attached**, and that notice of the same be posted according to Bylaws Section (V)(A)(5):

Andrew Dwyer, Governing Board Chair

_____, Governing Board Vice Chair

_____, Governing Board Member

_____, Governing Board Member

Requested By: *NM. 2e*, Nicole Leonard, Parent Liaison

Date: *12/3/25*