

Extract of School Board Meeting Minutes

Independent School District No. 283

St. Louis Park Public Schools

State Of Minnesota

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 283, State of Minnesota, was held on June 23, 2026 at 6:30 p.m., for the purpose in part, of approving the District's Fiscal Year (FY) 2028 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

School Board Member _____ introduced the following resolution and moved its adoption.

Resolution Adopting Independent School District No. 283

FY2028 Long-Term Facilities Maintenance Ten-Year Plan

Be It Resolved that the School Board of Independent School District No. 283, State of Minnesota, approves the attached FY2028 Long-Term Facilities Maintenance Ten-Year Plan. The motion for the adoption of the foregoing resolution was duly seconded by School Board Member _____ and, upon vote being thereon, the following voted in favor of the motion:

And the following voted against _____.

Whereupon the resolution was declared duly passed and adopted the 23rd day of June, 2026.

School Board Clerk Signature