

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
BAGLEY PUBLIC SCHOOL, ISD #162
BAGLEY, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 162 (BAGLEY PUBLIC SCHOOLS), State of Minnesota, was held on July 20, 2026 at 7:00 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 28 Long-Term Facility Maintenance (LTFM) 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. 162 FY 28 Long-Term Facilities
Maintenance Ten-Year Plan**

BE IT RESOLVED by the School Board of Independent School District No. 162, State of Minnesota, approves the attached FY 28 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and, upon vote being taken thereon, the following voted in favor thereof: _____.

_____ and the following voted against the same: _____.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
BAGLEY PUBLIC SCHOOL) SS.
COUNTY OF CLEARWATER)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 162, State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 162, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the FY28 LTFM plan and that said resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 20th day of July 2026.

Clerk of the School Board
Independent School District 162