



DEFINING EXCELLENCE

**School Board Regular Meeting
Monday, July 13, 2026; 7:00 PM
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Hearing from Members of the Public**
- IV. Consent Agenda**
 - A. Minutes: *June 8 work session and regular meeting; June 16 work session; June 26 retreat*
 - B. Personnel Recommendations
 - C. Check Register - June 2026
 - D. Electronic Fund Transfers - June 2026
 - E. Gifts and Bequests - June 2026
 - F. Audit Services - Fiscal Year 2026
 - G. Minnesota School Boards Association (MSBA) 2026-2027 Membership
 - H. Association of Metropolitan School Districts (AMSD) 2026-2027 Membership
 - I. BrightWorks 2026-2027 Membership
 - J. Minnesota State High School League (MSHSL) 2026-2027 Membership
 - K. Edina e-Learning Day Plan 2026-2027
 - L. Mid-year Board Liaison Re-Assignments
- V. Discussion**
 - A. School Board Goals 2026-2027
 - B. Superintendent Goals 2026-2027
 - C. Policy Review (208, 503, 520, 601, 616, 626)
- VI. Action**
 - A. Student Handbooks for 2026-2027
 - B. Long-Term Facilities Maintenance Plan - Fiscal Years 2028-2037
 - C. Proposed 2026-2028 Collective Bargaining Agreement Between Independent School District 273 and the Edina Administrative Council (EAC)
 - D. Proposed 2026-2028 Collective Bargaining Agreement Between Independent School District 273 and the Service Employees International Union, Local 284, Transportation Employees - *to be walked in*

NOTE: School Board members may participate by interactive technology
as permitted by Minnesota Statute 13D.02

E. Policy Review (410, 539, 618, 629, 902)

VII. Leadership and Committee Updates

VIII. Superintendent Updates

IX. Adjournment

X. Information

A. Investment Summary - June 2026

B. Summary of Edina Public School District Year-End Superintendent Evaluation