

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 742
(ST. CLOUD AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 742 (St. Cloud Area Public Schools), State of Minnesota, was duly held in said school district on July 22, 2026, at 6:30 o'clock p.m.

Member _____ moved the adoption of the following resolution:

**RESOLUTION RELATING TO INDEPENDENT SCHOOL DISTRICT NO. 742
TEN YEAR LONG TERM FACILITIES MAINTENANCE PLAN**

BE IT RESOLVED by the School Board of Independent School District No. 742, State of Minnesota, as follows:

NOW THEREFORE, BE IT RESOLVED, that Independent School District No. 742 School Board approves the District's Ten Year Long Term Facilities Maintenance 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.

July 22, 2026

Heather Weems, Clerk