

Executive Committee Meeting

Tuesday, May 31, 2022 3:15 PM

Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Call to Order**
2. **Board Retreat**
3. **2022-2023 Meeting Schedule**
4. **Adjourn**

Minnesota State Academies
Public School District 160
Governing Board
2021-2022 Meeting Schedule

Date	Location	Time
August 18, 2021	MSAD	6:00 PM
September 29, 2021	MSAB	6:00 PM
October 27, 2021	MSAD	6:00 PM
December 8, 2021	MSAB	9:00 AM
February 23, 2022	MSAD	6:00 PM
March 30, 2022 (Work Session)	MSAB	6:00 PM
April 26, 2022	MSAD	6:00 PM
June 15, 2022	MSAB	6:00 PM
July 2022 (Retreat- Date TBD)	MSAD	9:00 AM

Regular Board Meeting Locations

Meeting Site

MSAB 400 6th Ave NE, Faribault MN Board Conference Room

MSAD 615 Olof Hanson Drive, Wilkins Hall Educational Center

Standing Committees

(All committee meetings are held in the Tate Hall Conference Room at 3:15 pm unless otherwise noted)

Executive Committee: 8/10, 10/18, 1/25, 3/21, 5/31

Finance Committee: 9/7, 1/10 (2:15 p.m.), 4/11, 6/6

Policy Committee: 8/9, 9/13, 10/11 (4:00 p.m.), 11/16, 12/14, 1/11 (2:00 p.m.), 2/8 (2:00 p.m.), 3/15, 4/5, 5/10 (2:00 p.m.)

Personnel Committee: 8/9 (2:00 p.m.), 12/7, 1/11, 2/8, 5/10

**INDIVIDUALS WHO REQUIRE ACCOMMODATIONS
SHOULD CONTACT KIM BARRON
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PHONE/VP : (507) 400-6088**