



Date : Monday, February 10, 2025
Time : 5:00 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. Public Comments

a. **Review of Audit report by Roby Thomas, CPA**

III. Consent Agenda

IV. Approval of Previous Minutes

V. Approval of Current Agenda

VI. Board Business

a. **Approval of Finances**

b. **Approval of Election Documents**

c. **Approval of Board By-Laws**

d. **Health Insurance and COBRA**

e. **Financial Procurement**

f. **School Food Authority (SFA) Procurement Procedures**

VII. MN Regional Superintendent Reports

a. **2nd Reading of Policies**

b. **Update to board on broken sprinkler and restoration**

c. **Update on Access Testing**

VIII. Adjournment