



**Date** : Monday, September 22, 2025  
**Time** : 5:00 PM  
**Location** : Room 101 - Principal's Office

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I. Call to Order

II. **Declaration of Conflicts of Interest**

III. **Mission & Vision**

IV. Public Comments

V. Consent Agenda

a. **New licensed staff since the first board meeting.**

b. **Minnesota State High School League Membership Resolution**

VI. Approval of Previous Minutes

VII. Approval of Current Agenda

VIII. Board Business

a. **Approval of Finances**

b. **Potential change 25-26 Board Meeting Schedule**

c. **Board Monitoring Report (BMR) - ELA**

d. **MCA Bonus Structure**

e. **Create Ad Hoc Communications Committee**

f. **EFT Authorization**

IX. **New Board Business**

X. MN Regional Superintendent Reports

a. **FastBridge Results**

**b. 25-26 School Improvement Plan**

**c. Enrollment Number Updates**

**d. 26-27 Re-enrollment Plan**

**e. MDE Policy for suspension and expulsion**

XI. Adjournment