



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, December 20, 2023

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
meet.google.com/agm-kruv-vfk

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- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. Approval of Minutes
 - V. Approval of Financials
 - VI. Board Business Action
 - i. **Calendar Change**
Discuss and board approval for calendar change
 - ii. **Holiday Bonus**
Discussion and approval of holiday bonus cap
 - iii. **Paid Holidays**
Discussion and Board Approval for paid holidays for the 23-24 school year.
 - iv. **Online Instruction Policy**
Discussion and approval of online instruction policy
 - v. **23-24 World's Best Workforce**
Discussion and Approval of WBWF
 - VII. Executive Report
 - i. **23-24 Leadership Conference**
Discussion of the Leadership Conference
 - VIII. Adjournment