



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, December 4, 2024

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/jbd-uuyh-coc>

- I. Call to Order
- II. Public Comments
 - i. **New Board Member - Hojammayev, Babajan
Board Approval of NEW Board Member**
- III. **Approval of Minutes from Previous Meeting.**
- IV. **Approval of Current Agenda**
- V. Consent Agenda
- VI. Board Business
 - i. **Approval of Financials**
 - ii. **DEPOSITORIES; INVESTING: SALES, PROCEEDS, IMMUNITY
Board discussion and approval of this resolution**
 - iii. **23-24 World's Best Workforce & 24-25 Comprehensive Achievement and Civic
Readiness Plan**
 - iv. **Holiday Bonus Discussion
Discussion and approval of holiday bonus in December**
- VII. MN Regional Superintendent's Reports
 - i. **Turkey Giveaway
We discuss our first annual turkey giveaway with the board**
- VIII. Adjournment