



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, January 8, 2025

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423

- I. Call to Order
- II. Public Comments
- III. Approval of previous minutes.
- IV. Approval of current agenda
- V. Consent Agenda
 - i. **First Reading of Annual Policies**
Board reads and asks questions of policies
 - ii. **600 series of Board Policies**
First Reading of Policies
- VI. Board Business
 - i. Approval of Finances
 - ii. **Statutory Operating Debt (SOD) Plan**
Discussion and approval of SOD
 - iii. **Tentative of 25-26 calendar**
Discussion and approval of first and last day of school calendar
 - iv. **Board Election Update**
Discussion of elections this upcoming spring. Vote on process in February
- VII. MN Regional Superintendent's Reports
- VIII. Adjournment