



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, December 3, 2025

Time: 4:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/thb-sfgp-pse>

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- I. Call to Order
 - II. **Declaration of Conflicts of Interest**
 - III. **Mission and Vision**
 - IV. Public Comments
 - V. **Approval of Minutes from previous meeting.**
 - VI. Approval of current agenda
 - VII. Consent Agenda
 - VIII. Board Business
 - i. **Approval of Finances**
 - ii. **Change the School Calendar to Accommodate Eid-al-Adha**
Board discusses and approves calendar change
 - iii. **25-26 Holiday Bonus**
Discussion and approval of holiday staff bonus
 - IX. MN Regional Superintendent's Reports
 - X. **E-Learning Plan Update**
 - XI. Adjournment