

Minutes of Regular Meeting

The Board of Education Mahtomedi Public Schools

A **Special Meeting/Organizational** of the Board of Education of Mahtomedi Public Schools was held **Monday, January 5, 2026**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115

1. CALL TO ORDER BY TEMPORARY CHAIR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF ATTENDANCE
4. APPROVAL OF THE AGENDA
5. APPROVAL OF THE CONSENT AGENDA - See #10 for Consent Agenda Items
6. ORGANIZATIONAL MATTERS
 - A. Election of Officers
 1. Election of Chairperson
 2. Election of Vice Chair/Clerk
 3. Election of Treasurer
 - B. Consideration of Board Member Appointments
 - C. Board Member and Officer Compensation (Review of Policy 202.1 - School Board Compensation)

D. Board Member Calendar

7. DISCUSSION/INFORMATION ITEMS

A. First Reading of Policy

1. Policy 902 - Use of School Facilities

- a. Policy 902 - Appendix A
- b. Policy 902 - Appendix B
- c. Policy 902 - Appendix D

B. Mahtomedi Steering Committee Charge Statement
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C. Coffee and Conversation Dates

8. ACTION ITEMS

A. Approval of Policies

- 1. Policy 306 - Administrator Code of Ethics
- 2. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 3. Policy 501 - School Weapons Policy
- 4. Policy 514 - Bullying Prohibition
- 5. Policy 516 - Student Medications
- 6. Policy 534 - School Meals Policy
- 7. Policy 606 - Textbooks and Instructional Materials
- 8. Policy 709 - Student Transportation Safety Policy

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9. Policy 712 - Video Surveillance Other Than on Buses

10. Policy 722 - Public Data Requests

9. ADJOURNMENT

10. CONSENT AGENDA ITEMS (Items Approved Under #5)

A. APPROVAL OF MINUTES

1. December 15, 2025 - Regular Meeting

B. Selection of Official School Publication: *White Bear Press*

C. Approval of Student Overnight Trip

1. Nordic Ski Team, Old Chicago Club, Hayward, WI - January 22 - 24, 2026

JULIE MCGRAW, CLERK