

1. PROCEDURAL ITEMS

2. Call to Order and Pledge of Allegiance

3. Roll Call

4. Fall Commendations

5. Citizen Comments

6. REPORTS

6.a. Board Members Committee Reports

6.b. Student Council Report

6.c. Superintendent Report

7. APPROVE AGENDA

8. DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

9. CONSENT AGENDA

The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from consent agenda by requesting removal at the time the consent agenda is moved for adoption. The full text of items approved by consent may be found at the conclusion of the agenda.

9.a. Personnel

9.b. Gifts, Grants

9.c. Bills

9.d. Treasurer's Report

9.e. Wire Transfers

10. INFORMATION

10.a. SPED Audit

10.b. Student Services Update

10.c. Parameters

10.c. Enrollment

10.c. State %

10.c. Class Sizes

10.d. Legislative Platform

10.e. 2026-27 School Calendar

11. ACTION

11.a. Enrollment

I move to estimate the 2026-2027 K-12 enrollment at ___ students.

12. ADDITIONS TO AGENDA

13. FUTURE MEETING(S) INFORMATION

Tiger Community Connections - Jan 22, 7:30am

Community Education Advisory - Jan 28, 12:30pm

Agenda Planning - Jan 29, 12:00pm

Finance Committee - Feb 3, 4:30pm

Regular Meeting - Feb 3, 6:00pm

14. MOTION TO CLOSE BOARD MEETING TO DISCUSS NEGOTIATIONS STRATEGY

Pursuant to Minnesota Statutes Section 13D.05, Subdivision 2(b), I move to close the meeting for discussion of negotiation strategy.

15. ADJOURN