

BOARD OF EDUCATION WORK SESSION

October 20, 2021

6:30 PM

District Administration Office

1201 South 2nd Street

Waite Park, MN 56387

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Our Mission is to provide a safe and caring climate and culture in which we engage, inspire, educate, prepare and empower all learners in partnership with their surrounding community to be successful in today's and tomorrow's society.

AGENDA

COMMUNITY INPUT is encouraged and welcome at: <https://bit.ly/742boardinput>

THE BOARD OF EDUCATION MEETING WILL BE LIVESTREAMED VIA OUR DISTRICT YOUTUBE CHANNEL AT

<https://www.youtube.com/channel/UCe8bTnymA2RZO6HYuO2Go0Q>

I. APPROVAL OF BOARD MEETING AGENDA

II. CONSENT AGENDA (ACTION - Roll Call) *The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption.*

- A. Approval of Minutes of September 1, 2021 and September 22, 2021
- B. Approval of Bills and other Financial Transactions in the grand total amount of \$3,287,697.87.
- C. Approval of Personnel Staff Changes
- D. Acceptance of Grant Awards/Donations
- E. Quarterly Expenditures for Board Members
- F. Controlled Entrances Project Change Order Totaling +\$2,811.89
- G. Resolution Relating to a Lease-Purchase Financing and Refunding Certificates of Participation, Series 2021A: Authorizing the Issuance, Determining the Form and Details, Ratifying the Award of the Sale, and Authorizing the Execution, Delivery, and Registration

III. **INFORMATION ITEMS**

- A. School Presentation - Kennedy Community School

IV. **DISCUSSION AND/OR ACTION ITEMS**

- A. (ACTION ITEM) - MSBA Resolution

V. **REPORTS**

- A. Superintendent's Report
- B. Board of Education Standing Committee Reports

VI. **FUTURE AGENDA ITEMS**