



DEFINING EXCELLENCE

**School Board Work Session
Monday, February 12, 2024; 5:00 PM
ECC Room 350**

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Discussion

A. International Travel

Description: In accordance with Policy 538, the following international student travel experiences for Edina High School and Valley View Middle School students have received support from the schools' administration.

- Edina High School, Vancouver, January 2025
- Valley View Middle School, Montreal/Quebec, June 2025

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning

B. Preliminary Cost Containment Recommendations - Fiscal Year 2025

Description: The District administration's revenue and expenditure assumptions for the 2024-2025 school year are estimated to result in the District's unassigned fund balance being below the minimum level required by Board policy. In order to adhere to policy and maintain the District's long-term financial stability, the District administration recommends containing costs in the amount of \$3,620,000.

Presenter(s): Mert Woodard, Director of Finance and Operations

IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment