



**School Board Regular Meeting
Monday, January 12, 2026; 7:00 PM
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Consent Agenda**
 - A. Minutes: *December 8 special meeting, work session, and regular meeting; December 16 work session; December 17 special meeting*
 - B. Personnel Recommendations
 - C. Check Register - December 2025
 - D. Electronic Fund Transfers - December 2025
 - E. Gifts and Bequests - December 2025
- VI. Discussion**
 - A. Progress Report on 2025-2026 Board Goals
 - B. Secondary Math Courses: Acceleration Math Sequencing
- VII. Action**
 - A. International Travel Proposed Change to the Approval Process
 - B. 2026-2027 Courses General Add / Change Recommendations
 - C. Revised Budget Fiscal Year 2026
 - D. Legislative Action Committee Platform
 - E. Policy Review (305)
 - F. Employment Agreement for Superintendent of Schools
- VIII. Leadership and Committee Updates**
- IX. Superintendent Updates**
- X. Adjournment**

NOTE: School Board members may participate by interactive technology
as permitted by Minnesota Statute 13D.02

XI. Information

- A. Enrollment Mobility
- B. Expenditure Summary - December 2025
- C. Investment Summary - December 2025
- D. Mid-Year Superintendent Evaluation Summary
- E. Presale Report – General Obligation Facilities Maintenance Refunding Bonds,
Series 2026A Refunding Bonds

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