



**School Board Regular Meeting
Monday, February 9, 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: *January 5 organizational and special meetings; January 8 special meeting; January 12 work session and regular meetings; January 20 retreat*
 - B. Personnel Recommendations
 - C. Check Register - January 2026
 - D. Electronic Fund Transfers - January 2026
 - E. Gifts and Bequests - January 2026
 - F. Edina High School Roofing Project Construction Bids
 - G. Edina Community Center Stair Replacement Project Bids
 - H. Windows PC Staff Device Acquisition
 - I. Chromebook Acquisition Proposal
 - J. International Travel
 - 1. Spain 2027
 - 2. Costa Rica 2027
 - K. Staff Letter from Board
- VI. Discussion**
 - A. American Indian Parent Annual Compliance Documentation
 - B. Policy Review (202, 606, 717, 906, 907)
- VII. Action**
 - A. Ratification of Sale - General Obligation Facilities Maintenance Refunding Bonds, Series 2026A
- VIII. Leadership and Committee Updates**
- IX. Superintendent Updates**

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

X. Adjournment

XI. Information

- A. Enrollment Report - January 2026
- B. Expenditure Summary - January 2026
- C. Investment Summary - January 2026

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