



DEFINING EXCELLENCE

**School Board Regular Meeting
Monday, August 10, 2026; 7:00 PM
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Hearing from Members of the Public**
- IV. Consent Agenda**
 - A. Minutes: *July 13 work session and regular meeting; July 21 work session*
 - B. Personnel Recommendations
 - C. Check Register - July 2026
 - D. Electronic Fund Transfers - July 2026
 - E. Gifts and Bequests - July 2026
 - F. Enterprise Resource Planning (ERP) Software Contract Award
 - G. 2026-2027 Board Meeting Dates_amended
- V. Discussion/Report**
 - A. Summer Construction Update
 - B. Strategic Plan - Strategy C Recap
 - C. Board Compensation Analysis
- VI. Action**
 - A. 2026-2027 School Board Goals
 - B. 2026-2027 Superintendent Goals
 - C. Policy Review (208, 503, 520, 601, 616, 626)
- VII. Leadership and Committee Updates**
- VIII. Superintendent Updates**
- IX. Adjournment**
- X. Information**
 - A. Investment Summary - July 2026

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