WAYZATA PUBLIC SCHOOLS

Agenda Item: 3

Board of Education

Regular Meeting – October 12, 2026

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

COMMENTS BY: Milind Sohoni, Board Chair

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed as a Consent Agenda item and addressed. Consent Agenda items are as follows:

A. Approval of Minutes
    1. Closed Meeting 9.14.26
    2. Regular Meeting 9.14.26
    3. Special Regular Meeting 9.28.26
B. Finance and Operations Recommendations
    1. Monthly Reports
        i. Gifts and Bequests- September 2026
        ii. Check Report- September 2026
        iii. Wire, EFT & ACH Report- August 2026
C. Human Resource Recommendations
    1. Monthly Recommendations

Recommended Action: Approve the full agenda as presented, and the consent agenda items.

Motion by: _____ **ROLL CALL** **Passed:** _____

Second by: _____ **Failed:** _____

Abstentions: _____