Tuesday, November 16, 2026
School Board Business Meeting
Motions

A. Public Comment

B. Call to Order, Pledge of Allegiance

C. Approval of Agenda with Suggested Motions and Resolutions

a. Suggested Motions and Resolutions

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for November 16, 2026.

D. Superintendent Report

E. Business Action Items

a. RESOLUTION: Consideration of Resolution Authorizing Investigation

Suggested Motion: Motion by _____, seconded by _____ to approve the Resolution Authorizing Investigation.

b. Motion: Approval of the Cardiac Emergency Response Plan

Suggested Motion: Motion by _____, seconded by _____ to approve the Cardiac Emergency Response Plan

c. Motion: Approval of the Joint Powers Agreement for School Food Procurement

Suggested Motion: Motion by _____, seconded by _____ to approve the Joint Powers Agreement for School Food Procurement

d. RESOLUTION Accepting Gifts

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Fridley Public Schools accepts with appreciation the following gifts received by the School District:

i. The following persons donated to **Fridley Public Schools Theater Program:**
   1. Showcore - Equipment Donation of $6,000

Suggested Motion: Motion by _____, seconded by _____ to accept the gifts and thank the donors for their contributions.

F. Consent Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the consent agenda including minutes of the business meeting held on October 20, 2026 and special emergency meeting held on November 13, 2026; New Contracts, Amendments, Leaves of Absence, Resignations, Retirements and Terminations

G. **Written Information**
   a. First Reading of Policies
      i. Policy 101.1 Name of the School District
      ii. Policy 208 Development, Adoption, and Implementation of Policies
      iii. Policy 521 Student Disability Nondiscrimination

H. **important Future School Board Dates**
   a. College and Career Week at Hayes
      November 16-20
   b. FHS Girls Basketball begins
      November 16-20
   c. FHS Wrestling and Boys Basketball begins
      November 23
   d. Preschool Picture Retake Day
      November 23
   e. No School - Thanksgiving Break
      November 25, 26, 27
      Tiger Club open November 25 and closed November 26, 27
   f. FHS Boys Swim/Dive begins
      November 30
   g. RLS 4th Grade Choir Concert
      December 2 at the District Auditorium at 5:30pm
   h. FHS Conferences
      December 3 at FHS 4-7:30pm
   i. Free Family Movie Night
      December 4 at the District Auditorium at 7pm
   j. Hayes Better Together Family Meeting
      December 7 at Hayes at 5pm
   k. Middle School Family Bingo Night
      December 9 at FMS at 5-6:30pm
   l. Middle School Holiday Concert
      December 10 at the District Auditorium at 7pm
   m. FHS Silver Platter Breakfast
      December 15 at the FHS Media Center at 7:30am
   n. Fridley Public Schools School Board Meeting
      December 15, 2026
      Fridley Community Center
      5:30 PM Work Session
      7:00 PM Truth in Taxation
      7:30 PM Business Meeting

I. Adjournment

Suggested Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____.