

School Board Special Meeting Tuesday, September 23, 2025; 4:00 PM ECC Room 350

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Action

Preliminary Levy Certification - Property Taxes Payable in 2026

<u>Description</u>: Minnesota law requires school districts to certify their proposed tax levy payable in 2025 to the county auditor on or before September 30, 2025. The District administration has received the most recent property tax levy data from the Minnesota Department of Education (MDE) and has analyzed the details. A written analysis of the proposed levy is enclosed for Board of Education review. A draft of the analysis was reviewed and discussed by the Board's Finance & Facilities Committee members.

Presenter(s): Mert Woodard, Director of Finance & Operations

Recommendation: Approve and certify the preliminary property taxes payable in 2026 at the maximum amount allowed by the law.

IV. Discussion

Superintendent Search Firm Interviews

<u>Description</u>: The Edina School Board is entering the next phase of its superintendent search process, which includes identifying and selecting a search firm to assist with recruitment, screening, and candidate selection. At a previous meeting of the board, the board reviewed policy, discussed attributes of an ideal search firm, and based on those attributes, narrowed down a list of search firms for consideration.

Presenter(s): Governance Committee

V. Action

Superintendent Search Firm Selection

<u>Description</u>: The board will discuss and vote to approve a search firm to assist in the selection of a new Superintendent.

Presenter(s): Karen Gabler, Chair, Edina School Board

<u>Recommendation</u>: To approve one of the three final search firms that were interviewed by the full board.

- VI. Leadership and Committee Updates
- VII. Adjournment