

Tuesday, February 18, 2025
School Board Business Meeting
Motions

A. Call to Order, Pledge of Allegiance

B. Approval of Agenda with Suggested Motions and Resolutions

a. Suggested Motions and Resolutions

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for February 18, 2025.

C. Superintendent Report

D. Business Action Items

a. 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 Middle School Band Program:**

1. Deb Bradau-Akermann donated a trumpet, keyboard and a drum kit with stool

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

b. Motion: Motion to Lobby For/Against School Board Election Legislation to Move School Board Elections to Even-Numbered Years

Suggested Motion: Motion by _____, seconded by _____ to Lobby For/Against School Board Election Legislation to Move School Board Elections to Even-Numbered Years.

c. RESOLUTION: Authorizing the Issuance of School Building Bonds, including participation in the Credit Enhancement Program (CEP)

Suggested Motion: Motion by _____, seconded by _____ to authorize the issuance of School Building Bonds, including participation in the Credit Enhancement Program (CEP)

E. Consent Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the consent agenda including minutes of the business meeting held on January 21, 2025; New Contracts,

Amendments, Leaves of Absence, Resignations and Terminations; Monthly Financial Reports; Overnight Field Trips for the FHS Band/Choir Program to Orlando FL in Spring 2026 and Model UN to Minneapolis in April 2025; and the Vote of Concurrence for the American Indian Parent Advisory Committee.

F. Written Information

- a. First Reading of Policies
 - i. 524 Internet, Technology, and Personal Electronic Communication Device Acceptable Use and Safety
 - ii. 522 Sex Nondiscrimination Policy, Grievance Procedure and Process

G. Important Future School Board Dates

1. RLS PTO Meeting
February 19, 2025 5:00 PM
Stevenson Elementary School
2. RLS 2nd Grade Concert
February 20, 2025 5:30 PM
Stevenson Elementary School
3. Black History Excellence Week
February 24-28, 2025
4. Hayes Better Together Family Meeting
February 24, 2025
Hayes Elementary School
5. 7th and 8th Grade Band and Choir Winter Concert
February 25, 2025 7:00 PM
FMS Front Gym
6. FHS Open Mic Night
February 27, 2025 7:00 PM
District Auditorium
7. 7th and 8th Grade Dance
February 28, 2025 5:00 PM
Fridley Middle School
8. FMS & FHS Jazz Band Coffee Concert
March 3, 2025
FMS Cafeteria
9. Senior Center Mardi Gras
March 4, 2025 12:30-3 PM
Fridley Community Center
10. RLS Kindergarten Welcome Night
March 4, 2025 5:30 PM
Stevenson Elementary School
11. FHS Conferences
March 5, 2025 4:00-7:30 PM

Fridley High School

- 12. FMS Conferences
March 6, 2025 4:00-8:00 PM
Fridley Middle School

- 13. No School - Districtwide
March 7, 2025

- 14. Hayes Kindergarten Welcome Night
March 11, 2025 5:30 PM
Hayes Elementary School

- 15. RLS PTO Meeting
March 12, 2025 5:00 PM
Stevenson Elementary School

- 16. Free Family Movie Night: "Wild Robot"
March 14, 2024 7:00 PM
District Auditorium

- 17. Fridley Public Schools School Board Meeting
March 18, 2024
Fridley Community Center
5:30 PM Work Session
7:00 PM Public Comment
7:30 PM Business Meeting

H. Adjournment

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