# Tuesday, July 15, 2025 School Board Business Meeting Motions

#### A. Call to Order, Pledge of Allegiance

#### B. Oath of Office / Welcome to Sara and Malik

#### 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 July 17, 2025.

#### D. Superintendent Report

#### E. Business Action Items

- a. RESOLUTION: Approval of the Long Term Facilities Maintenance Plan
  <u>Suggested Motion:</u> Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to
  approve the Long Term Facilities Maintenance Plan.
- b. RESOLUTION: Approval of the Long Term Facilities Maintenance Plan for NE Metro 916. <u>Suggested Motion</u>: Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to approve the NE Metro 916 Long Term Facilities Maintenance Plan.
- c. Motion: Approval of the 2025-2027 Community Education Employment Agreement <u>Suggested Motion:</u> Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to approve the 2025-2027 Community Education Employment Agreement.
- d. Motion: Approval of the 2025-2027 Clerical Master Agreement Suggested Motion: Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to approve the 2025-2027 Clerical Master Agreement.

#### e. Motion: One Reading Needed and Adoption of Policies

i. <u>413 Harassment and Violence</u>

413: The definition of "disability" in Minnesota Statutes 363A.03 has been updated. This is a legal change that a school board could choose to adopt in a single meeting under Model Policy 208.

- ii. <u>414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse</u>
   414: Threatened Injury definition was updated
- iii. <u>418 Drug-free Workplace/Drug-free School</u>
   418: Registry program participant protection was added
- iv. <u>501 School Weapons Policy</u>
   501: Active shooter incidents and Reports of dangerous weapons added
   x 502 Student Attendance
- v. <u>503 Student Attendance</u> 503: Excused absence process updated to principal designee

vi.	512 School Sponsored Student Publications and Activities		
	512: By adopting the proposed deletion in this policy, school boards can reduce potential		
	confusion when implementing the student journalism law enacted in 2024.		
vii.	515 Protection and Privacy of Student Records		
	515: Parent contact information; student health and census data		
viii.	516 Student Medication and Telehealth		
	516: Replace "auto-injector" with "delivery system"		
ix.	534 School Meals Policy		
	534: New provisions on second breakfast and/or second lunch		
Х.	621 Literacy and the Read Act		
	621: Changes to Literacy Aid Uses		
xi. 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed A			
	Accounting System		
	704: School districts requested that MSBA revise this policy to align with Governmental		
	Accounting Standards Board (GASB) guidance.		
xii.	707 Transportation of Public School Students		
	707: Students with disabilities		
xiii.	709 Student Transportation Safety		
	709: Student safety training dates deleted		
xiv.	802 Disposition of Obsolete Equipment and Material		
	802: Surplus books provision added		
XV.	806 Crisis Management		
	806: Violence prevention report information		
Suggested Motion: Motion by, seconded by to accept			
the rea	ding and adoption of these policies.		

## F. Consent Agenda

<u>Suggested Motion:</u> Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to approve the consent agenda including minutes of the business meeting held on June 17, 2025; Monthly Financial Reports; New Contracts, Amendments, Leaves of Absence, Resignations, Retirements and Terminations.

## G. Important Future School Board Dates

- **a.** Hall of Fame Banquet at Forgotten Star Brewing Co. Thursday, July 24 5:00 PM
- Football Golf Tournament at Greenhaven Golf Course Friday, July 25 1:00 PM
- Fridley Community Theatre Presents: Hairspray July 25, 26, 31 and August 1 at 7:00 PM August 2 at 2:00 PM District Auditorium
- **d.** Remember When Run at Locke Park Saturday, July 26 9:00 AM
- e. Fridley Public Schools School Board Meeting August 19, 2025 Fridley Community Center

5:30 PM Work Session7:00 PM Public Comment7:30 PM Business Meeting

## H. Adjournment

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