

Tuesday, December 17, 2024
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 December 17, 2024.

C. Superintendent and Staff Reports

a. Audit Presentation

b. Superintendent Report

D. Business Action Items

a. Motion: Approval of the Audit Results

Suggested Motion: Motion by _____, seconded by _____ to approve the audit results for 2023-2024.

b. Motion: Tax Levy Final Certification of Pay 25 Levy

Suggested Motion: Motion by _____, seconded by _____ to approve the tax levy final certification of Pay 25 Levy

c. 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 Community Education**:

1. Fridley Education Association - \$334 for popcorn at the Free Family Movie Nights

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

d. RESOLUTION to approve the contract with the Center for Effective School Operations and Notice of Termination

Suggested Motion: Motion by _____, seconded by _____ to approve the contract with the Center for Effective School Operations and Notice of Termination.

E. Consent Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the consent agenda including minutes of the business meeting held on November 17; New Contracts,

Amendments, Leaves of Absence, Resignations and Terminations; and American Indian Education Aid Application and Program Plan

F. Important Future School Board Dates

- a. IB Diploma Celebration & Silver Platter Breakfast
December 18, 2024 7:30 AM
FHS Media Center
- b. FHS Holiday Spectacular
December 19, 2024 7:00 PM
District Auditorium
- c. No School - Winter Break
December 23, 2024 - January 1, 2025
- d. Free Family Movie Night: "Kung Fu Panda 4"
January 3, 2024 7:00 PM
District Auditorium
- e. FMS 7th and 8th Grade Dance
January 16, 2025 4:00 PM
Fridley Middle School
- f. RLS Family Bingo Night
January 16, 2025 5:00 PM
Stevenson Elementary School
- g. No School - Planning/Evaluation Day
January 17, 2025
- h. No School - MLK, Jr Holiday
January 20, 2025
- i. Fridley Public Schools School Board Meeting
January 21, 2025
Fridley Community Center
5:30 PM Work Session
7:00 PM Public Comment
7:30 PM Business Meeting

G. Adjournment

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