



**School Board Regular Meeting  
Monday, September 8, 2025; 7:00 PM  
ECC Room 349**

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Excellence in Action**
- IV. **Hearing from Members of the Public**
- V. **Consent Agenda**
  - A. Minutes: *August 11 work session and regular meeting; August 19 retreat*
  - B. Personnel Recommendations
  - C. Check Register - August 2025
  - D. Electronic Fund Transfers - August 2025
  - E. Gifts and Bequests – August 2025
  - F. Required Minimum Adult Meal Prices – 2025-26
  - G. Resource Officer Amended Agreement
- VI. **Discussion**
  - A. Concord Flood Risk Reduction Infrastructure Project

**Description:** During the Spring of 2025 the District took bids on the Edina Community Center Tennis Court Rehabilitation project, which involves the disruption of pervious surface. To comply with the requirements of the Minnehaha Creek Watershed District (MCWD) and City of Edina (City), the project was designed to include the installation of storm water management facilities on the campus. Upon approaching the City for a construction permit, the District was made aware of the City's desire to construct a much more complex, robust infrastructure on the campus that would serve the entire Concord neighborhood.

**Presenter(s):** Mert Woodard, Director of Finance & Operations; and Ross Bintner, Engineering Services Manager, City of Edina
  - B. Preliminary Certification of Property Taxes Payable in 2026

**Description:** Minnesota law requires school districts to certify their proposed tax levy payable in 2026 to the county auditor on or before September 30, 2025.

**Presenter(s):** Mert Woodard, Director of Finance & Operations
  - C. 2025 Summer Programming - Community Education & Strategic Partnerships Department

**Description:** The Community Education and Strategic Department's 2025 summer programming was exciting and engaging. The presentation will provide a comprehensive overview, detailing quantitative metrics as well as qualitative feedback from students, parents, and staff.

**Presenter(s)**: Dr. Anne Marie Leland, Director of Community Education & Strategic Partnerships; and Dr. Cheryl Gunness, Community Engagement & Purpose Learning Supervisor

D. Policy Review (208, 516, 516.5, 524)

**Description**: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

**Presenter(s)**: Board Policy Committee

**VII. Action**

A. Policy Review – Rapid (418, 501, 515, 713, 802)

**Description**: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes. There are minimal to no changes.

**Presenter(s)**: Board Policy Committee

**Recommendation**: Approve the revised policy as presented.

**VIII. Leadership and Committee Updates**

**IX. Superintendent Updates**

**X. Adjournment**

**XI. Information**

A. Expenditure Summary - August 2025