BOARD OF EDUCATION SPECIAL BOARD MEETING September 16, 2024 5:00 p.m. Secondary Building, Forum Room Crosby, MN

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Special meeting of the Board of Education was held in the Forum Room, at 5:00 p.m. on September 16, 2024 with Chair Mike Domin presiding.

Members Present: Barb Neprud, Mike Domin, Beth Hautala, Kim Coughlin (via Zoom), Tommy Sablan, Laura Lee, Student Representative Bailey Kotzenmacher and Superintendent Jamie Skjeveland.

Chair Domin called the meeting to order at 5:00 p.m.

<u>Approve Agenda</u>-Motion by Sablan, second by Lee to approve the agenda. All voting aye, and the motion carried.

## <u>Discussion – Second Reading of Policies – </u>

Second Reading of Policy 601 – School District Curriculum and Instruction Goals Second Reading of Policy 602 – Organization of School Calendar and School Day

Second Reading and Approval of the Following Policy - Motion by Sablan, second by Hautala to approve the second reading and adoption of revised Policy 602 – Organization of School Calendar and School Day. All voting aye and the motion carried.

The next regular Board meeting will be September 23, 2024 at 6:00 p.m. in the Forum Room.

Adjourn-Motion by Lee, second by Hautala to adjourn the meeting at 5:49 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson	
•	Barbara Neprud, Clerk