

**Extract of School Board Meeting Minutes**

**Independent School District No. 283**

**St. Louis Park Public Schools**

**State Of Minnesota**

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 283, State of Minnesota, was held on June 25, 2024 at 6:30 p.m., for the purpose in part, of approving the District's Fiscal Year (FY) 2026 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

School Board Member \_\_\_\_\_ introduced the following resolution and moved its adoption.

**Resolution Adopting Independent School District No. 283**

**FY2026 Long-Term Facilities Maintenance Ten-Year Plan**

**Be It Resolved** that the School Board of Independent School District No. 283, State of Minnesota, approves the attached FY2026 Long-Term Facilities Maintenance Ten-Year Plan. The motion for the adoption of the foregoing resolution was duly seconded by School Board Member \_\_\_\_\_ and, upon vote being thereon, the following voted in favor of the motion:

\_\_\_\_\_  
And the following voted against \_\_\_\_\_.

Whereupon the resolution was declared duly passed and adopted the 27 day of June, 2023.

\_\_\_\_\_  
**School Board Clerk Signature**