## OF THE SCHOOL BOARD OF BAGLEY PUBLIC SCHOOL, ISD 162 BAGLEY, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 162 (BAGLEY PUBLIC SCHOOLS), State of Minnesota, was held on July 21, 2025 at 6:00 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 27 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statues, section 123B.595.

Statues, section 123B.595.	
School Board Memberadoption:	introduced the following resolution and moved its
	ependent School District No. 162 FY 27 Long-Term ties Maintenance Ten-Year Plan
•	ool Board of Independent School District No. 162, State of ed FY 27 Long-Term Facilities Maintenance Ten-Year Plan.
<u>*</u>	Foregoing resolution was duly seconded by Member the following voted in favor thereof:
and the following voted against the	same:
	<u>.</u>
Whereupon said resolution was	declared duly passed and adopted.
STATE OF MINNESOTA	)
	) SS.
COUNTY OF	)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 162, State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 162, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the FY27 LTFM plan and that said resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 21st day of July 2025.

\_\_\_\_

Clerk of the School Board Independent School District 162