

- I. Call to Order: The meeting was called to order at 6:02 p.m.
- II. Roll Call: Present: Katie Hockert, Pete Kelzenberg, Chris Lauer, Beverly Petrie, Alison Sherman, Andrew Thelander
- III. Pledge of Allegiance
- IV. Approval of Agenda: Motion made by Kelzenberg and second by Lauer; Carried 6-0.
- V. Consent Agenda: A. Payment of Invoices - September 21 - October 4, 2024; B. Policy 708-Transportation of Nonpublic Students; Motion to approve by Sherman and second by Thelander; carried 6-0.
- VI. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs, Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students.
 - A. Afton-Lakeland Elementary Building Update. Principal Gina Doe kicked-off the first in a series of presentations to the school board about the work underway in our schools to improve learning outcomes for our students. Her presentation included building culture, family engagement, data-based decision-making, system alignment and student growth.
 - B. Data-use planning is used to inform, shape and drive student outcomes and learning.
- VII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students. Nothing to report.
- VIII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. First Reading Policies . 707 - Transportation of Public School Students; 710 - Extracurricular Transportation; 711 - Video Recording on School Buses. These policies will come to the board for a second reading and approval at a future board meeting.
- IX. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve.
 - A. Bond Update. The board received an update on Bayport Elementary School and the addition and renovation of Oak-Land Middle School.
- X. Adjourn
 - A. The meeting adjourned at 8:20 p.m.

Respectfully submitted, Beverly Petrie, Board Clerk