

## Proposed Board Agenda Topics, 2024-25

*This is not a complete list of agenda items but represents major topics coming before the board. Dates and topics subject to change.*

	October	November	December	January	February	March	April	May	June	July
<b>Pre-Meeting Work Session</b>	-School improvement plans -ELL program update -Bond visioning report	-Cell phone discussion -LAC priorities -Bond visioning report	-Board roles -Media specialist update	Organizational meeting: -Board roles -Committees -Other yearly approvals  WK Session 1: -Elem. ELA materials update and purchase	-Social studies materials (6-12) -Board meeting calendar -FY26 Prelim budget	-Joint city council meeting; topic: AI	-Talent development -Wellness report	-Superintendent leadership team updates -Board letter (if needed)	Special meeting: -Grad candidates  WK Session 1:I -Culture and Climate	
<b>Regular Meeting 7PM</b>	-Data metrics report -ELC update -E-12 CLP -First day/connect and assess -Grad requirements -Board goals -Edina Education Fund presentation	-Audit -Community Ed annual report -SEL update -Curriculum update	-Truth in Taxation hearing -Final Tax Cert -LAC priorities -New course discussion -Acceptance of Fiscal Year 2024 Audited Financial Statements -Budget parameters	-ELA elem materials update and purchase -SPED update -New course approval -District 287 presentation -LAC priorities approval	-School calendar -CPSS/A&I -Budget parameters -American Indian resolution -Bus purchase (if needed)	-School calendar -Board meeting calendar -Social studies materials update and purchase -FY26 prelim budget	-STEAM/SDL	-Edina Give and Go presentation	-10 YR LTFM -Core planning update -LAC recap -FY26 Budget	
<b>Work Session #1</b>	-Enrollment report -Marketing update -Bond visioning report	-Pathways update (STEAM, SDL) -New classes -American Indian Education update -Bond visioning report	Superintendent mid-year review (closed)	-FY Prelim budget -Bond visioning	-EVP -CSIP	-Bond visioning report	-Marketing update	-Facilities discussion -FY26 Budget	-Superintendent Eval	
<b>Team Development/ Training</b>				-Board Retreat -MSBA Annual Conference						-Board retreat in August