



Date : Monday, September 22, 2025
Time : 5:00 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. **Declaration of Conflicts of Interest**

III. **Mission & Vision**

IV. Public Comments

V. Consent Agenda

a. **New licensed staff since the first board meeting.**

b. **Minnesota State High School League Membership Resolution**

VI. Approval of Previous Minutes

VII. Approval of Current Agenda

VIII. Board Business

a. **Approval of Finances**

b. **Potential change 25-26 Board Meeting Schedule**

c. **Board Monitoring Report (BMR) - ELA**

d. **MCA Bonus Structure**

e. **Create Ad Hoc Communications Committee**

f. **EFT Authorization**

IX. **New Board Business**

X. MN Regional Superintendent Reports

a. **FastBridge Results**

b. 25-26 School Improvement Plan

c. Enrollment Number Updates

d. 26-27 Re-enrollment Plan

e. MDE Policy for suspension and expulsion

XI. Adjournment