



Date : Monday, January 12, 2026
Time : 5:00 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. Declaration of Conflicts of Interest

III. Mission and Vision

IV. Public Comments

V. Consent Agenda

a. Organizational Meeting Items

b. Management Organization (Concept) Contract

VI. Approval of Previous Minutes

VII. Approval of Current Agenda

VIII. Board Business

a. Approval of Audit Report

b. Approval of Finances

c. Approval of Updated Financial Policies

d. Approval of Regional Superintendent

e. Retroactively approving Holiday Bonuses

f. Approval of IOWA

IX. MN Regional Superintendent Reports

a. Assessment Schedule

b. Enrollment

c. Academic Data - STAR

d. Grants

X. Adjournment