



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, August 21, 2024

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/wjp-egur-vis>

- I. Call to Order
- II. Public Comments
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Approval of Financials
- VI. Board Business Action
 - i. **Approval of New Staff**
Discussion and approval of new licensed staff
- VII. Executive Report
 - i. **Regional Office Update and Personnel Updates**
Discussion about the new regional office
 - ii. **Updated PD Plan for the Year**
Discuss with the board the PD plan for the 24-25 year.
 - iii. **Enrollment Update to Board**
Discuss where we are at with enrollment for the 24-25 school year.
 - iv. **In-Service Schedule**
Discuss with the board the current in-service schedule
 - v. **QSR Renewal Process**
Discuss with board the renewal process for HSATC
 - vi. **New Legislation**
Superintendent will go over some HOT spot of the new legislature.
- VIII. Adjournment