



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, June 4, 2025

**Time:** 5:00 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
<https://meet.google.com/ykj-wtow-sqp>

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- I. Call to Order
- II. Public Comments
- III. Approval of Minutes from previous meeting.
  - i. **Approval of Board Meeting**  
**Board chair shares previous minutes for approval**
- IV. Approval of current agenda
- V. Consent Agenda
- VI. Board Business
  - i. **Approval of Finances**  
**Discussion and approval of school finances.**
  - ii. **Special Board Meeting**  
**The board discusses a date for approval of a Special Board Meeting to get a new contract signed off.**
  - iii. **School Board Calendar**  
**Approval of Board Calendar**
- VII. MN Regional Superintendent's Reports
  - i. **Pillsbury Contract Update**  
**Board will discuss the upcoming Authorizer Contract**
  - ii. **Leadership Summit Update**  
**Discuss the summit leadership this summer.**
  - iii. **Cultural Fair Update**  
**Principal will discuss the cultural fair and other student activities.**
  - iv. **School Board Election**  
**Discussion of board election**
- VIII. Adjournment

