



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, October 29, 2025

Time: 4:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/xah-wzcb-qzo>

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- I. Call to Order
 - II. **Declaration of Conflicts of Interest**
 - III. **Mission and Vision**
 - IV. Public Comments
 - V. Consent Agenda
 - VI. **Approval of Minutes from Previous Meeting**
 - VII. **Approval of Current Agenda**
 - VIII. Board Business
 - i. **Approval of Finances**
Mr. Damar discusses the monthly financails with the Board.
 - ii. **EFT Authorization**
The board approves the annual authorization for Mr. Damar.
 - IX. MN Regional Superintendent's Reports
 - i. **Math Board Monitoring Report**
Discussion of the math results at HSATC
 - ii. **Launch of 2025-2026 School Improvement Strategy & Benefits-Based Accountability (BBA)**
Superintendent discusses new Region Plan for MN
 - iii. **MTSS Update**
The principal discusses the current MTSS plan
 - iv. **25-26 Panorama Survey Update**
 - X. Adjournment