

Work Session  
Tuesday, February 7, 2023 4:45 PM Central

917 Board Room  
130 145th Street East  
Rosemount, MN 55068

### **I. Call to Order - Chair Cindy Nordstrom**

### **II. Conduct Pledge of Allegiance - Chair Cindy Nordstrom**

### **III. Reports (*Stewardship*)**

III.A. Continuous Improvement Plan DCALS/CTE - Dr. Melissa Schaller

III.B. Planning for 2023-2024 - Dr. Melissa Schaller

III.C. ISD 917 Member District Data Hub - Dr. Melissa Schaller

### **IV. Integrity: Aligning our actions with our values and beliefs**

IV.A.

- Policy
  - 214 Out of State Travel
  - 412 Expense Reimbursement
  - 516 Student Medication
  - 820 Provisions for the Closing of Schools due to inclement Weather or Other Exigency

IV.B. Review resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore - Dr. Michael Favor

IV.C. Review Revised Budget for 2022-2023 - Nicolle Roush

IV.D. Review Maintenance Payments to Member Districts - Nicolle Roush

### **V. Adjournment - Chair Cindy Nordstrom**