

Work Session
Tuesday, June 11, 2024 4:30 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. Update on Hiring Status - Lauren Kelly (*Collaboration*)

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

IV.A. Review Resolution Terminating Support Staff Personnel - Dr. Michael Favor

IV.B. Review budget for FY 2025 - Nicolle Roush

IV.C. Review Agreement between ISD 192 and ISD 917 for Early Childhood Mental Health Program - Dr. Melissa Schaller

IV.D. Review Agreement between ISD 199 and ISD 917 for Early Childhood Mental Health Program - Dr. Melissa Schaller

IV.E. Review Dr. Michael Favor as IOwa Proxy with MDE - Chair Cindy Nordstrom

IV.F. Review BCBA Contracts for 2024-2025 - Lauren Kelly

IV.G. Review Mental Health Professional Coordinator and Centralized Intake Coordinator 2024-2026 Contract - Lauren Kelly

IV.H. Review Custodial Contract for 2024-2026 - Lauren Kelly

IV.I. Review Executive Assistant to the Superintendent and School Board Contract 2024-2026 - Lauren Kelly

IV.J. Review Finance/HR/IT Contract for 2024-2026 - Lauren Kelly

V. Policies (*Integrity*)

V.A.

- **Policy 203.2** Order of the Regular School Board Meeting
- **Policy 206** Public Participation in School Board Meetings/Complaints about persons at School Board Meetings and Data Privacy Considerations
- **Policy 518** DNI-DNR
- **Policy 530** Immunizations
- **Policy 714** Fund Balance
- **Policy 740** Facility Use
- **Policy 808** COVID-19 Face Covering

VI. Update from Student Services - Dr. Melissa Schaller

VII. Updates from Member Districts - All

VIII. Adjournment - Chair Cindy Nordstrom