

Work Session
Tuesday, July 9, 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. Integrity: Aligning our actions with our values and beliefs

III.A. Review Capitalization Procedures - Nicolle Roush

III.B. Review Educational Support Professionals' Contract for 2024-2026 - Lauren Kelly

III.C. Review Interpreters' Contract for 2024-2026 - Lauren Kelly

IV. Review Lunch Prices for 2024-2025 - Nicolle Roush

V. Review variance for assistant principal/special education coordinator - Dr. Melissa Schaller

**VI. Review Renewal of Memberships for Metro ECSU, AMSD, AESA, MASA, and MSBA -
Dr. Michael Favor**

VII. Review Annual Substitute Pay Rate - Lauren Kelly

**VIII. Review Health and Safety Plans and Indoor Air Quality Management Plan for 2024-2025 -
Dr. Michael Favor**

IX. Policies (*Integrity*)

- Policy 208 Development, Adoption and Implementation of Policies. Remove “Board approve.”
- Policy 464 General Leave – no changes.

X. Review 2023-2024 Superintendent End-of-Year Goals Update - Dr. Michael Favor

XI. Updates from Student Services - Dr. Melissa Schaller

XII. Updates from Member Districts - All

XIII. Adjournment - Chair Cindy Nordstrom