

Work Session  
Tuesday, September 3, 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. Visitors Opportunity to be Heard - Chair Cindy Nordstrom (*Equity*)**

**IV. Review Resolution for Director of Business Services - Dr. Michael Favor (*Integrity*)**

**V. Policies - Supt. Dr. Michael Favor (*Integrity*)**

**VI. Update on Grants Management Policies, Statutes and Forms - Dr. Marci Levy-Maguire (*Innovation*)**

<https://mn.gov/admin/government/grants/policies-statutes-forms/>

**VII. Review Health Associates Contract for 2024-2026 - Lauren Kelly (*Communication*)**

**VIII. Review Superintendent's Evaluation Summary - Chair Cindy Nordstrom(*Integrity*)**

**IX. Updates from Student Services - Dr. Melissa Schaller**

**X. Updates from Member Districts - All**

**XI. Adjournment - Chair Cindy Nordstrom**