Regular School Board Meeting
Tuesday, August 5, 2025 5:45 PM Central

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

I. **MISSION**
In partnership with member districts, Intermediate School District 917 provides high quality, equitable and specialized programming to meet the needs of all students.

II. **Call to Order - Chair Tom Bennett**

III. **Conduct Pledge of Allegiance - Chair Tom Bennett** *(This was conducted at the Board Work Session prior to this meeting.)*

IV. **Review and Approve the Agenda - Chair Tom Bennett**

V. **Consent Items - Chair Tom Bennett** *(Communications)*

V.A.

- Minutes
- Personnel
- Policies

VI. **Finance Director - Mark Johns** *(Stewardship)*

VI.A.

- Bills
- Wire Transfers
- Investment Reports

VII. **New Business - Chair Tom Bennett** *(Collaboration)*

VII.A. Approve Dr. Michael Favor's Summary Evaluation - Chair Tom Bennett

VII.B. Approve Annual Substitute Pay Rate - Nicole Flesner and Mark Johns

VII.C. Approve Agreement with ISD 192 and ISD 917 for Early Childhood Special Education Teacher in Farmington - Dr. Melissa Schaller

VIII. Approve Itinerant Agreements with Our Member Districts - Dr. Melissa Schaller

IX. Review Staff Handbook and Culture Guide for 2025-2026 - Brooke Peterson *(work in progress)*

X. Review Student Handbooks for Special Education and Secondary for 2025-2026 - Dr. Melissa Schaller

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

- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, first reading August 5, 2025
- 418 - Drug-Free Workplace/Drug-Free School, first reading August 5, 2025
- 501 - School Weapons Policy, first reading August 5, 2025
- 515 - Protection and Privacy of Pupil Records, first reading August 5, 2025

XII. Approve Temporary Employee Report - Mark Johns

XIII. **Adjournment - Chair Tom Bennett**