

Work Session
Tuesday, January 13, 2026 4:30 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 - Vice-Chair Cindy Nordstrom

III. Conduct Pledge of Allegiance - Vice-Chair Cindy Nordstrom

IV. Visitors Opportunity to be Heard - Vice-Chair Cindy Nordstrom (*Communications*)

V. Aligning our actions with our values and beliefs (*Integrity*)

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

- No Policies this month

VI. Review Memorandum of Agreement with Member Districts - Dr. Michael Favor (*Collaboration*)

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

- Bills
- Wire Transfers
- Payment Register
- Investment Reports
- Aged Receivables
- Other Earnings

**VIII. Review Education Support Professional Week January 19-25, 2026, Letter and Resolution - Dr. Michael Favor -
Roll Call**

IX. Review Board Self-Evaluations - Vice-Chair Cindy Nordstrom (*Integrity*)

X. Review 2026 Strategic Plan Proposal - Dr. Melissa Schaller (*Integrity*)

XI. Updates from Student Services - Dr. Melissa Schaller (*Communications*)

XII. Updates from Member Districts - All

XIII. Adjournment - Vice-Chair Cindy Nordstrom