

Regular School Board Meeting  
Tuesday, February 3, 2026 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 Cindy Nordstrom**

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

**IV. Review and Approve the Agenda - Chair Cindy Nordstrom**

**V. Consent Items - Cindy Nordstrom** *(Communications)*

V.A.

- Minutes
- Personnel
- Donations
- Policies - none this month

**VI. Donations — Chair Cindy Nordstrom**

***ROLL CALL***

- Dakota County Voiture 1457 - \$20,000

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

VII.A.

- Bills
- Wire Transfers
- Investment Reports

**VIII. New Business - Chair Cindy Nordstrom** *(Collaboration)*

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

First and Final Reading

- 202 School Board Officers - Three-Year Review
- 401 Equal Employment Opportunity — Three-Year Review
- 402 Disability Nondiscrimination Policy — Three-Year Review
- 403 Discipline, Suspension, and Dismissal of School District Employees — Three-Year Review
- 405 Veteran's Preference — Three-Year Review

**X. Approve FY26 Revised Budget - Mark Johns** (*Stewardship*)

**XI. Approve Variance for BOSA - Dr. Melissa Schaller** (*Integrity*)

**XII. Adjournment - Chair Cindy Nordstrom**