

1. PROCEDURAL ITEMS

2. Call to Order and Pledge of Allegiance
3. Roll Call
4. Review & Comment Public Meeting/Comment
5. Citizen Comments

6. REPORTS

- 6.a. Board Members Committee Reports
- 6.b. Student Council Report
- 6.c. Superintendent Report

7. APPROVE AGENDA

8. DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

9. CONSENT AGENDA

The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from consent agenda by requesting removal at the time the consent agenda is moved for adoption. The full text of items approved by consent may be found at the conclusion of the agenda.

- 9.a. Personnel
- 9.b. Bills
- 9.c. Treasurer's Report
- 9.d. Wire Transfers
- 9.e. Grants

10. RESOLUTION FOR THE ACCEPTANCE OF GIFTS

I move to accept the following donations or gifts as identified in the resolution as presented.

11. INFORMATION

- 11.a. Referendum Presentation
- 11.b. Staffing Adjustments

12. ACTION

12.a. Notice of Optical Scan System

I move to accept the notice of testing of the optical scan system for the special election as presented.

12.b. Notice of Exact Counting Center

I move to accept the notice of exact counting center for the May 12, 2026 special election as presented.

12.c. RRSEC Joint Powers Agreement

I move to accept the amended and restated joint powers agreement with Rum River Special Education Cooperative as presented.

13. ADDITIONS TO AGENDA

14. FUTURE MEETING(S) INFORMATION

Tiger Community Connections - Apr 23, 7:30am

Early Voting at Family Fun Event - Apr 25, 8:00am-12:00pm

Agenda Planning - Apr 30, 12:00pm

Finance Committee - May 5, 4:30pm

Regular Meeting - May 5, 6:00pm

15. ADJOURN