

1. Call to order

2. Approval of Meeting Agenda

Motion: _____ Second: _____ Vote: _____

3. Work Session

4. Pledge of Allegiance

5. Program Review

5.A. Strategic Planning Process, 2025-2030. Ray Queener.

6. Consent Agenda

Motion: _____ Second: _____ Vote: _____

6.A. School Board Minutes

6.B. Financial Affairs

6.B.1. Current Budget Status with Year-to-Date Adjustments

6.B.2. CARES Act Budgets

6.B.3. Investment Transactions

6.B.4. ACH/EFT/Wire Transfers

6.B.5. Minnesota Liquid Asset Fund

6.B.6. Cash Report

6.B.7. Revenue Report by Fund

6.B.8. Expense Report by Fund

6.B.9. Expense Report by Program

6.B.10. Expense Report by Object

6.B.11. List of Bills Presented for Payment

7. Resolution for Acceptance of Gifts

Motion: _____ Second: _____ Roll Call Vote: _____

8. Personnel Matters

Motion: _____ Second: _____ Vote: _____

9. Administrative Reports

9.A. Superintendent

9.B. Principals:

9.B.1. Ms. Thompson

9.B.2. Mr. Voight

9.B.3. Ms. Schultz

9.C. Business Manager

9.D. Community Education/Activities Director

10. Board Reports

10.A. MAWSECO June Board Meeting Minutes

10.B. MAWSECO July Board Meeting minutes

10.C. WTC Board Meeting

11. Old Business

11.A. Approve the second read of Policy 613, Graduation Requirements.

Motion _____ Second _____ Vote _____

11.B. Approve the second read of Policy 602, Organization of School Calendar and School Day.

Motion _____ Second _____ Vote _____

11.C. Approve the second read of Policy 418, Drug-Free Workplace/Drug-Free School.

Motion _____ Second _____ Vote _____

11.D. Approve the second read of Policy 102, Equal Educational Opportunity.

Motion _____ Second _____ Vote _____

11.E. Approve the second read of Policy 419, Tobacco-Free Environment.

Motion _____ Second _____ Vote _____

11.F. Approve the second read of Policy 424, License Status.

Motion _____ Second _____ Vote _____

11.G. Approve the second read of Policy 506, Student Discipline.

Motion _____ Second _____ Vote _____

11.H. Approve the second read of Policy 507, Corporal Punishment and Prone Restraint.

Motion _____ Second _____ Vote _____

11.I. Approve the second read of Policy 513, Student Promotion, Retention and Program Design.

Motion _____ Second _____ Vote _____

11.J. Approve the second read of Policy 514, Bullying Prohibition Policy.

Motion _____ Second _____ Vote _____

11.K. Approve the second read of Policy 532, Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.

Motion _____ Second _____ Vote _____

11.L. Approve the second read of Policy 620, Credit for Learning.

Motion _____ Second _____ Vote _____

12. New Business

12.A. Approve the first and only read of Policy 617, School District Insurance of Preparatory and High School Standards.

12.B. Approve first and only read of Policy 427, Workload Limits for Certain Special Education Teachers.

12.C. Approve the first read of Policy 524, Internet Acceptable Use and Safety Policy.

12.D. Approve the first read of Policy 709, Student Transportation Safety.

12.E. Approve List of Surplus Property

Motion: _____ Second: _____ Vote: _____

13. Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. All patrons will be asked to state their name and address for the record. While the board appreciates feedback from the public in this forum, board members will not comment on or discuss topics brought up by speakers at this time.

14. Adjournment