

Regular Board Meeting
Wednesday, April 1, 2026 4:30 PM Alaskan

In-person
7735 2nd Ave S
Richfield, MN 55423

I. Call to Order

II. **Declaration of Conflicts of Interest**

III. Public Comments

IV. Approval of Minutes from previous meeting.

V. Approval of current agenda

VI. Consent Agenda

VI.i. LIEP Plan

VI.ii. 2026-27 School Calendar Approval

VI.iii. Separation of Employment N/A

VI.iv. New Hire

VI.v. Donations N/A

VII. Board Business

VII.i. Finance

VII.ii. FY27 Budget

VII.iii. Policies | Series 600 & 800

VII.iv. **Board Reminder:** Due by April 5, 2026 | Board Self Evaluation

VII.v. **Board Reminder:** Due by April 5, 2026 | Regional Director's Evaluation

VII.vi. Approval of Board Candidates

VIII. MN Regional Director and Principal Reports

VIII.i. Board Member Email Updates

IX. Adjournment