

I. New Business:

I.1. Donations - *See attached document*

I.2. Review Policy 625 - AI Policy: Policy 625 establishes clear guidelines for how Artificial Intelligence (AI) may be used by students and staff in the district. The policy supports the use of AI as a tool to enhance teaching, learning, and administrative efficiency, while ensuring academic integrity, human accountability, student privacy, and equitable access. It outlines age-appropriate student expectations, prohibits the use of confidential data in AI tools, and requires transparency when AI is used in assignments or decision-making. The policy also requires vendor agreements to protect student data, prohibits deep fakes and harmful AI uses, and establishes an AI Use Plan overseen by a designated AI Coordinator. In summary, the policy allows AI to support education, but ensures that human judgment remains central and that all AI use complies with federal and state law

I.3. Mutual Termination and Release Agreement with ALC: An increasing number of students participating in the Alternative Learning Center (ALC) through Freshwater are choosing online instructional options. As enrollment at the Long Prairie ALC site has declined, it has become fiscally challenging to maintain a physical site.

The proposed agreement would formally release the elementary space currently designated for the ALC back to district use. This allows the district to repurpose the space while aligning services with current student enrollment trends.

I.4. Auditorium Lighting Project Approval: Last fall, the auditorium lightboard failed, which required us to accelerate the planned multi-phase lighting update. The attached quote reflects Phase II of the project.

This phase focuses primarily on house lighting, which qualifies as an eligible expense under the district's Long-Term Facilities Maintenance (LTFM) plan. Advancing this work ensures continued functionality and safety of the space while aligning with previously approved maintenance planning.

I.5. Fire Alarm Replacement: We have experienced ongoing communication issues between the lockdown system and the fire alarm system. These issues have resulted in several false alarms this year and prompted further evaluation of the system.

During our most recent fire inspection, it was noted that updates to the fire alarm system are necessary. The current fire alarm panel is approximately five years beyond its expected life cycle, so the need for replacement is not unexpected. This project would address reliability and safety concerns.

I.6. Individual Contract Approval: The negotiations committee and I have been reviewing individual contracts. Several contracts are nearing completion and are expected to be ready for board consideration and approval.

I.7. MOU Approval: One Memorandum of Understanding (MOU) for an Adaptive Track Coach is being brought forward to accommodate identified student needs.

There may also be additional MOUs related to existing teacher assignments that require updates to align with the recently negotiated collective bargaining agreement.