

Work Session

Tuesday, July 12, 2022 5:30 PM

Fridley Community Center, 6085 7th Street NE, Fridley, MN 55432

A.	Signing Required Documents	Presenter: Dr. Kim Hiel
B.	<u>GOVERNANCE AND POLICY</u>	
B.1.	Second Readings and Adoption of Policies	
B.1.a.	Policy 102 Equal Educational Opportunity for Students	Presenter: Dr. Jason Bodey
B.1.b.	Policy 406 Public and Private Personnel Data	Presenter: S. Ike Isaacson
B.1.c.	Policy 413 Harassment and Violence	Presenter: S. Ike Isaacson
B.2.	Policy Review Schedule for 2022-23	Presenter: Dr. Kim Hiel
C.	<u>OVERSIGHT OF OPERATIONS</u>	
C.1.	Legal, Staffing and Personnel Update	Presenter: S. Ike Isaacson
C.1.a.	New Contracts, Amendments, Leaves of Absence, Terminations, Resignations, and Retirements	
C.2.	Finance and Operations Update	Presenter: John Toop
C.2.a.	Long Term Facilities Maintenance (LTFM) Plan for 2024	
C.3.	2022-2023 Fridley Athletic Cooperatives	Presenter: Dr. Kim Hiel
C.3.a.	Girls Swimming with Totino Grace	
C.3.b.	Gymnastics with Osseo	
C.3.c.	Boys Hockey with Irondale	
C.3.d.	Girls Hockey with North Metro Stars	
C.3.e.	Girls Softball with Columbia Heights	
C.3.f.	Wrestling with Blake	
C.3.g.	Adaptive Soccer with Columbia Heights and St. Anthony	
C.4.	Church Request	Presenter: Dr. Kim Hiel
D.	<u>BOARD GOVERNANCE POLICY</u>	
D.1.	Board Evaluation	Presenter: Ross Meisner
D.2.	Consent Agenda Discussion	Presenter: Ross Meisner
D.3.	Board Compensation	Presenter: Ross Meisner
D.4.	Schools for Equity in Education (SEE) Meetings	Presenter: Ross Meisner

E. **INFORMATIONAL ITEMS**

E.1. Summary of Progress

E.1.a. Special Services **Presenter:** Laura Seifert-Hertling

E.1.b. Teaching & Learning **Presenter:** Dr. Jason Bodey

E.1.c. Human Resources **Presenter:** S. Ike Isaacson

E.1.d. Community Education **Presenter:** Stephen Keeler

E.1.e. Equity & Inclusion **Presenter:** Dr. Kim Hiel

E.2. Tentative School Board Agenda Items 2022-23 **Presenter:** Dr. Kim Hiel

E.3. Summer Construction Update **Presenter:** Dr. Kim Hiel

E.4. At the Next Work Session - August 2, 2022 **Presenter:** Dr. Kim Hiel

F. **PUBLIC FORUM** **Presenter:** Dr. Kim Hiel