

Business Meeting

Tuesday, July 12, 2022 7:30 PM

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

A. Call to Order, Pledge of Allegiance	Presenter: Ross Meisner
B. Approval of Agenda with Suggested Motions and Resolutions	Presenter: Ross Meisner
B.1. Suggested Motions and Resolutions	
C. Superintendent and Staff Reports	
C.1. Long Term Facilities Maintenance (LTFM) Plan Presentation	Presenter: John Toop
D. Business Action Items	
D.1. RESOLUTION Approval of LTFM Plan	Presenter: John Toop
D.2. Motion: Second Reading and Adoption of Policies	
D.2.a. Policy 102 Equal Educational Opportunity for Students	Presenter: Dr. Jason Bodey
D.2.b. Policy 406 Public and Private Personnel Data	Presenter: S. Ike Isaacson
D.2.c. Policy 413 Harassment and Violence	Presenter: S. Ike Isaacson
D.3. Motion: Board Compensation Increase for 2022-23	Presenter: Ross Meisner
E. Consent Agenda	Presenter: Ross Meisner
E.1. Minutes of the School Board Business Meeting and Work Session Held on June 21, 2022	
E.2. Monthly Financial Reports	
E.3. New Contracts, Amendments, Leaves of Absence, Terminations, Resignations, and Retirements	
E.4. 2022-2023 Fridley Athletic Cooperatives	Presenter: Dr. Kim Hiel
E.4.a. Girls Swimming with Totino Grace	
E.4.b. Gymnastics with Osseo	
E.4.c. Boys Hockey with Irondale	
E.4.d. Girls Hockey with North Metro Stars	
E.4.e. Girls Softball with Columbia Heights	
E.4.f. Wrestling with Blake	
E.4.g. Adaptive Soccer with Columbia Heights and St. Anthony	
F. Important Future School Board Dates	Presenter: Ross Meisner
F.1. Fridley Community Theater presents Once Upon A Mattress July 22, 23, 28, 29 at 7pm and July 30 at 2pm	

District Auditorium

F.2. Fridley School Board Work Session

August 2, 2022 | 5:30-7:30 PM

Fridley Community Center

F.3. NE Metro 916 Board Meeting

August 3, 2022 | 6:00 PM

Bellaire School

F.4. AMSD Board of Directors Meeting

August 5, 2022 | 9:00 AM

Doubletree - Roseville

F.5. Fridley Athletic Hall of Fame Award Banquet

August 7, 2022

4:00 PM Social Hour

5:00 PM Program & Dinner

Banquets of Minnesota

F.6. Fridley Golf Tournament

August 8, 2022 | 1:00 PM

Greenhaven Golf Course

F.7. Fridley Public Schools Board Meeting

August 16, 2022

Work Session, 5:30 PM

Open Forum, 7:00 PM

Business Meeting, 7:30 PM

Fridley Community Center

G. **Adjournment**

Presenter: Ross
Meisner