



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, August 26, 2026

Time: 4:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/ppk-fcxk-vnu>

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- 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
 - i. Revised Parent/Student Handbook
 - ii. Revised Staff Handbook
 - iii. 2026-27 Staff
 - iv. Assessment Plan
 - VII. Board Business
 - i. Financial Statements
 - ii. Financial Committee Member
 - iii. EFT Authorization
 - iv. Approval of Revised Health Insurance Coverage Policy
 - v. School Improvement Plan 2026-27
 - vi. Approval of new principal
 - VIII. Regional Director and Principal's Reports
 - i. In-service schedule, school theme, enrollment numbers
 - ii. Online School Program
 - IX. Adjournment