

Work Session
Tuesday, February 6, 2024 4:30 PM Central

917 Board Room
130 145th Street East
Rosemount, MN 55068

I. Call to Order - Chair Cindy Nordstrom

II. Conduct Pledge of Allegiance - Chair Cindy Nordstrom

III. Integrity: Aligning our actions with our values and beliefs

IV. Review reinstating the Personnel Committee - Dr. Michael Favor

V. New Business - Chair Cindy Nordstrom (*Collaboration*)

V.A. Review Revised Budget for 2023-2024 - Nicolle Roush

V.B. Review Maintenance Payments to Member Districts - Nicolle Roush

V.C.

Review Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore - Dr. Michael Favor

V.D. Review contracts for Executive Directors, Directors, Assistant Directors/Principal, Coordinators, Assistant Principals and Liaisons for 2023-2025 - Dr. Michael Favor

V.E. Review Policies - Supt. Dr. Michael Favor (*Integrity*)

- 410 Family Medical Leave Policy, first reading
- 555 Student Field Trips, first and final
- 807 Health & Safety Policy, first and final
- 815 Naming of School Buildings, first and final

VI. Member District Updates - All

VII. Adjournment - Chair Cindy Nordstrom