Board Meeting Minutes May 19, 2026

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

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1. Call to Order
2. Open Forum
3. Board Calendar
4. Consent Agenda (Board Minutes, Executive Director Report)

A. Board Minutes
B. Executive Director Report
C. Governance -- Policy Approval
   613 - Graduation Requirements (2nd read)
   513 - Promotion, Acceleration and Retention (2nd read)

5. Agenda

A. Compensation Plan
B. Food Service RFP & Contracts
C. Communications & Events Bi-Annual Report
D. Q-Comp Updates: 2026-2027: Approval needed.
E. Q-Comp Report Presentation/Approval (Bi-Annual Report)
F. Curriculum Advisory Update-Social Studies Curriculum Approval
G. Literacy Plan
H. Annual Election of Board Officers (Chair, Vice Chair, Secretary, Treasurer)
I. Board Election Update
J. Finance Committee Update
K. Retention Process
L. Policies - 1st Reading
   721 - Procurement Policy (MSBA updates)
M. Board Training

1. Fiduciary Obligations

6. Adjourn Meeting

Submitted by: