

Regular School Board Meeting Agenda – ISD 4121

Friday, November 14, 2025 at 3:00 PM

Meeting Location: Ubah Academy, 1600 Main Street, Hopkins, MN 55343

Zoom Link: <u>https://us06web.zoom.us/j/87579106018</u>

- 1. Call to Order
- 2. Open Agenda
- 3. Approve Agenda
- 4. Minutes
  - **4.1 Minutes from the previous regular school board meeting held on October 10, 2025** MOTION: That the regular meeting minutes from October 10, 2025 be approved.
- 5. Audit Report Presentation

MOTION: That the Audit Report be approved.

- 6. Business Arising from October 10, 2025
  - **6.1** Discuss the number of directors serving on the Board.
- 7. Treasurer's Report
  - 7.1 August 2025-October 2025 Year-To-Date (YTD) Financial Report

    MOTION: That the August 2025-October 2025 YTD Financial Report be received.
- 8. Authorizer's Report

MOTION: That the Authorizer's Report be received.

9. Director's Report and Update on District Goals

MOTION: That the Director's Report be received.

10. Annual Report for 2024-2025

MOTION: That the Annual Report for 2024-2025 be approved.

- 11. Other Reports and Action Items
  - 11.1 Authorization to Apply for a Line of Credit

MOTION: To approve the Authorization to Apply for a Line of Credit

- 11.2 First Policy Readings
  - 11.2.1 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - 11.2.2 415 Mandated Reporting of Maltreatment of Vulnerable Adults
  - 11.2.3 509 Admissions and Enrollment Policy
  - 11.2.4 620 Credit for Learning
  - 11.2.5 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources MOTION: That policies 414, 415, 509, 620, and 721 be approved as first readings.
- 11.3 Final Policy Readings
  - 11.3.1 427 Workload Limits for Certain Special Education Teachers
  - 11.3.2 520 Student Surveys

- 11.3.3 606.5 Library Materials
- 11.3.4 722 Public Data and Data Subject Requests
- 11.3.5 903 Visitors to School District Buildings and Sites

MOTION: That policies 427, 520, 606.5, 722, and 903 be approved as final readings.

## 12. Adjournment

The next regular board meeting will be held on Friday, December 12th, 2025 at 3:00 PM.

\*If any one board member wishes to remove or add an item from the consent agenda for discussion, that item should be modified at the board meeting agenda prior to its approval.