

Regular School Board Meeting Agenda – ISD 4121 Friday, October 10, 2025 at 3:00 PM

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

Zoom Link: https://us06web.zoom.us/j/87690457316

- 1. Call to Order
- 2. Open Agenda
- 3. Approve Agenda
- 4. Minutes
  - **4.1 Minutes from the previous regular school board meeting held on September 12, 2025** MOTION: That the regular meeting minutes from September 12, 2025 be approved.
- 5. Business Arising from September 12, 2025
  - **5.1** Discussion regarding the number of directors serving on the Board.
- 6. Treasurer's Report
  - 6.1 August 2025-September 2025 Year-To-Date Financial Report

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

MOTION: That the Authorizer's Report be received.

8. Director's Report and Update on District Goals

MOTION: That the Director's Report be received.

- 9. Other Reports and Action Items
  - 9.1 Finance Committee Meeting Schedule

MOTION: To approve the Finance Committee Meeting Schedule

9.2 Authorization to Apply for a Line of Credit

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

9.3 Revised 2025-2026 Academic Calendar

MOTION: To approve the Revised 2025-2026 Academic Calendar

- 9.4 First Policy Readings
  - 9.4.1 427 Workload Limits for Certain Special Education Teachers
  - 9.4.2 520 Student Surveys
  - 9.4.3 606.5 Library Materials
  - 9.4.4 722 Public Data and Data Subject Requests
  - 9.4.5 903 Visitors to School District Buildings and Sites

MOTION: That policies 427, 520, 606.5, 721, 722, and 903 be approved as first readings.

## 10. Adjournment

The next regular board meeting will be held on Friday, November 14th, 2025 at 3:00 PM.

<sup>\*</sup>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.