

*Board of Education Meeting  
July 11, 2022  
Meeting Time: 6:30 p.m.*

- I. Appoint the Board Clerk**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. CIPA Hearing**
- V. Consent Agenda**

- A. Approval of Minutes of Previous Meeting
- B. Report and Action on Bills Submitted
- C. Approval of Treasurer's Statement
- D. Appointment of School Attorney
- E. Official Newspaper for 2022-2023
- F. Official Depository for 2022-2023
- G. G.A.A.P. Waiver
- H. Board Meeting Schedule for 2022-2023
- I. 2022-2023 Official School Year
- J. Destruction of Financial Records for 2016-2017
- K. 2022-2023 Board Policies
- L. Resolution Establishing Activity Funds for 2022-2023
- M. Adoption of Petty Cash Limits
- N. Adoption of Early Payment Request Policy
- O. 2022-2023 Designated Snow Days

**(All Consent Agenda Items may be approved as "one item" with one motion. If the Board desires to discuss individual items on the Consent Agenda they may pull those items out separately.)**

- VI. Reports and Comments of Principals, Committees, Visitors**
- VII. Report of Superintendent**
- VIII. Old Business**

- A. Budget Close Out Update
- B. Minneapolis Jr-Sr High School Handbook
- C. Minneapolis Grade School Handbook

**IX. New Business**

- A. 2022-2023 District Representatives
- B. Governmental Relations Representative
- C. 2022-2023 Board of Education Committees
- D. Home Rule Resolution
- E. 2022-2023 Budget Update
- F. Board Policy Changes 1<sup>st</sup> Reading
- G. Substitute Pay
- H. Executive Session-Negotiations
- I. Executive Session-Non-Elected Personnel
- J. Employee Resignation(s)
- K. Employee Confirmation(s)
- L. August 2022 Board Meeting Agenda Items

**X. Adjournment**

- Citizens may address the board on agenda or non-agenda items only during the "Visitor" portion of the meeting. Although comments may be made on almost any matter related to the operation of schools, comments will not be allowed concerning individual students or staff members. School board meetings are private meetings held in a public setting. All patrons are welcome and all are welcome to comment during this time. Please keep in mind that the board will listen, and then if there is a concern that needs addressed the board president will have the building administrator or superintendent reach out to you.