



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

SCHOOL BOARD WORK SESSION AND MEETING
District Services Center
Tuesday, January 24, 2017
6:00pm

AGENDA

A. CALL TO ORDER

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):

a. _____ b. _____

C. DISCUSSION ITEMS

1. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2016
Presentation by Mr. Aaron Nielson, MMKR Certified Accountants
2. Project Update: Self-directed, Engaged Learners
 - Focus will be on “dean’s role review and refinement” milestones
3. 2017-2018 School Year Calendar Development: Brief Process Update
4. FY17 Budget Status and FY18 Budget Development Updates
5. School Board Policies Review: Process Update
6. MN Equity Alliance Membership Discussion (EMID)
7. Other

D. CLOSED SESSION

Motion by _____, seconded by _____, to enter in to Closed Session to discuss employee negotiations and purchase of property by the school district.

Motion by _____, seconded by _____, to reconvene the meeting.

E. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.