

MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD SPECIAL MEETING | AGENDA



Tuesday, March 31, 2026 @ 5:15 pm | Conference Room #103

- + *Mission: A community in continuous pursuit of excellence.*
- + *Vision: A partnership of staff, family, and community promoting lifelong learning in an everchanging world.*

1. Order of Business

- 1.1. Call to Order Chair Thostenson
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Approval of the Meeting AgendaM/S/V

- * *Nexus will attend the meeting and provide guidance related to next steps and potential action items.*
- * *RW Baird will attend the meeting to provide information and answer questions.*

2. Facilities Planning

- 2.1. Review, Consider, and-or Direct District Administration to Procure the Services of Necessary Project Consultants Including RW Baird, Nexus, and Others, and To Work With the Project Team to Develop and Submit all Required Project Related Documents to the Minnesota Department of Education for its Formal Review and Comment in Preparation for a Voter-Approved Building Bond Referendum to be Held on August 11, 2026..... I/D/M/S/V-RC
- 2.2. Additional Action Items or Next Steps..... I/D/M/S/V-RC

3. AdjournmentM/S/V