

ISD #314
Isanti, Pine, Chisago,
& Kanabec Counties
Braham, MN 55006

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, November 17, 2025
6:00pm – BAHS Community Room
Greeter - David Shockman

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
 - a. Approve the minutes of the October 20th Regular Board Meeting & October 27th Working Board mtg. minutes.
 - b. Approve the October/November bills.
 - c. Review and accept the October Treasurer's report.
 - d. Enrollment Analysis.
 - e. Personnel.
4. In-person presentation of the FY25 Audit Report from Burkhardt and Burkhardt.
5. Open Forum.
6. Expenditure / Revenue Fund Summary Report..
7. Acknowledgement of Donations, Contributions & Fundraising.
8. Elementary Principal's report.
9. High School Principal - Activities Director report.
10. Flight 707 Principal's Update
11. Superintendent's Report.
12. Acknowledge Braham "HONORS" Recipients.
13. Student Council Representative's report.
14. School Board members' reports/updates.
15. Braham Area School Wetland Project
16. Consider approval of the 2024/25 CA & CR progress report.
17. Consider approval of the 2025/26 CA & CR plan.
18. Review 26/27 School Calendar options.
19. Review Food Service Report.
20. Consider cycle review of district policies for adoption.
21. Consider going into a closed session for the purpose of the Superintendent Evaluation.
22. Reminder of Upcoming Meetings.
23. Adjourn.

1. **Meeting called to order by Chair. Pledge of Allegiance.**

Roll Call.

2. **Adopt agenda.**

3. **Consent Agenda:**

Ind. School District No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

Regular School Board Meeting
Monday, October 20, 2025
6:00 pm BAHS B100
Greeter: Allison Londgren

The regular school board meeting was called to order by Chair Allison Londgren at 6:00 p.m. The Pledge of Allegiance was recited.

Members present: - A. Londgren, J. Swanson, K. Hagfors, C. Gelle, M. Eklund, D. Shockman, R. Dahlquist and Supt. Gagner, Absent: None.

Motion by J. Swanson, second by C. Gelle to adopt the agenda. Carried.

Motion by J. Swanson, second by M. Eklund to approve the minutes of the September 15th Regular Board Mtg. Approve the September bills of \$301,145.60. The Board approved the following: 1) **Sheila Seibert** to increase days & hours by adding Monday, Wednesday & Friday 7:45 am - 12:00 pm to her schedule. Start date was September 2, 2025 through October 31, 2025, pending new para hire. 2) **David Shockman** for the JH Baseball coach position. Start date will be Spring 2026. He will be paid Lane 4, step 1. 3) **Cody Cottrell** for the JH Basketball coach position. Start date will be January 5, 2026. He will be paid Lane 5, step 1. 4) **Matthew Kopel, Jon Dunbar, Zach Anderson, and Chloe Long** as Fall Musical volunteers for the 2025 production. 5) **Sheila Seibert** retirement effective October 31, 2025. She has been with the district for 10 years. The board accepted resignations from **Lillian Erbstoesser & Allison Londgren**. 5 yes, 2 abstain, carried.

Open Forum: None.

Motion by K. Hagfors, second by R. Dahlquist to approve the Expenditure/Revenue Fund summary report. Carried.

Motion by J. Swanson, second by M. Eklund to acknowledge the October 2025 Donations: \$300 value in wood donated to wood shop class by Gerald Gelle. \$100 to Jazz group for performing at Braham Appreciation Days from Braham Area Chamber. \$1,250 from Tim & Rita Eklund to BBB team for uniforms. \$292 to first grade for field trip and \$596 to Elem. for Bomber Pride shirts both from BEPO. \$120 to Fund 10 Athletics from Bob Bendickson football worker pay. \$200 from Teresa & Joe Rajkowski for musical production fees. \$1,500 to FACS room & \$1,360 to Art class for pottery wheel motors both from BACK. \$489.33 Tackle Cancer donation to Randy Shaver Foundation. Carried.

Principal Eklund’s written report was reviewed. Bomber PRIDE assembly on October 3rd to recognize students showing a great Positive Attitude.

Principal/AD Kuhnke’s written report was reviewed. Fall playoffs start this week featuring our football, volleyball, and cross country teams. Good Luck Bombers.

Flight 707 Principal report was given. Planning for the 25/26 School Year continues.

Supt. Gagner’s written report was reviewed. Reports given from various community meetings.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as “Braham HONORS” recipients. They are: Bryan Johnson, Kyras Albers, Megan Karolevitz, Eddie Cease, Jeff Eklund, Tom Kingsland, Jen Bendickson, Alexa Denney, Jeff Eklund, Bryan Johnson, Audra Carter, Danika Dahlin, Kris Stull, Chelsey White, Student Council Members, Capri Karas & Maraley Miers, Maggie Kipka, JeanAnn Mattson, Eddie Cease, Kyras Albers, Maggie Kipka, Jacob Andres, Amie Shockman, Kelly Rud, Olivia Knowlton, Tom Kingsland, Emily Ludwig, Sarah Lang, Audra Carter, Aitor Leniz, Shandell Harvey, Ray Abraham, Amie Shockman,

Danae Shaw. Carried.

Student Council report was reviewed. Weekly recycling happens every Friday during the school year.

School board members attended various events and meetings including; Field trip chaperone to Long Lake, conferences, Homecoming coronation, negotiations, CA&CR mtg., ECMECC mtg., RRSEC mtg., negotiations, and fall sporting events.

Motion by D. Shockman, second by K. Hagfors to approve the extended trips for Track & Field team traveling to the Univ. of North Dakota, Grand Forks for Spring training March 19th - March 21, 2026, and the GBB team traveling to tournament in Waconia November 21st - November 22, 2025. Carried

Motion by J. Swanson, second by C. Gelle to approve the MOU with BEA & Local 284 regarding moving fringe enrollment date to Nov. 1, 2025. Carried

Motion by M. Eklund, second by K. Hagfors to approve the Resolution of School Board Supporting Application to MSHSL Foundation. Carried

Motion by J. Swanson, second by M. Eklund to approve the 2025-2026 Seniority List for Instructional and Support Staff Personnel. Carried
Reviewed the CA & CR 2025-26 plan.

Motion by D. Shockman, second by M. Eklund to approve the 25/26 TSES & Restrictive Procedure Handbooks. Carried.

Motion by M. Eklund, second by C. Gelle to approve the Resolution Establishing Combined Polling Places. Carried.

Review the FY25 Audit Report from Burkhardt & Burkhardt that will be forwarded prior to Oct. 24.

Motion by D. Shockman, second by K. Hagfors to adopt the following reviewed policies: #418, #419, #503, #701, #707. Carried.

Announcement of Truth-in-Taxation Public Hearing Dec. 15, 2025, 6 pm in B100 at 4-12 Bldg.

Reminder of upcoming meetings: October 27th working meeting 6:00 p.m. November 17th Regular Board meeting at 6 pm in B100.

Motion by M. Eklund, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:20 pm.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair

Ind. School District No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

Working School Board Meeting
Monday, October 27, 2025
6:00 pm – BAHS B100

The working school board meeting was called to order by Chair A. Londgren at 6:00 p.m.

Members present: - A. Londgren, J. Swanson, K. Hagfors, C. Gelle, D. Shockman, R. Dahlquist, M. Eklund, and Supt. Gagner, Absent: None.

Motion by J. Swanson, second by C. Gelle to adopt the agenda as printed. Carried.

Discussion centered around: Budget, contracts, upcoming legislative session, Flight 707, CA & CR plan, 26/27 school calendar, safety review.

Motion by M. Eklund, second by K. Hagfors to adjourn the meeting. Chair Londgren adjourned the meeting at 7:28 p.m.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair

b. Approve the October/November bills.

c. Review and accept the October Treasurer’s report.

d. Enrollment Analysis

	Sep	Oct	Nov
	10	13	12
K	53	54	53
1	58	59	61
2	61	61	61
3	63	63	63
4	64	65	65
5	58	57	58
6	61	63	63
7	70	70	69
8	59	59	61
9	64	63	65
10	70	69	69
11	49	47	48
12	61	60	60
Total K - 12	791	790	796
ECSE	12	13	14
Total K-12 Plus ECSE	803	803	810
ADM		768	774

e. Personnel

RECOMMENDATIONS

Lauren Kiesz, Sam Olson, and Lori Auers have been recommended by Principal Eklund for the Bomber Boost teacher positions. Start date was November 4, 2025 through February 26, 2026. They will be paid \$35/hr., working Tuesdays & Thursdays for 2.5 hrs/day with 2 hours planning before class starts.

Sara Neitzel has been recommended by Principal Eklund for the ECSE para position. Start date will be November 4, 2025. She will be paid step 4 per the para scale.

Megan Karolevitz has been recommended by AD/ Principal Kuhnke for the Math Masters advisor position. Start date will be Fall 2025. She will be paid the \$1,000 stipend.

Tom Kingsland has been recommended by AD Kuhnke as a volunteer girls basketball coach for the 25/26 season.

LEAVE OF ABSENCE

Nicole Sheridan has requested leave from October 27, 2025 through approximately November 10, 2025.

RESIGNATION

Brittany Lindgren, Elem. para submitted her resignation effective November 13, 2025.

LANE CHANGE

Sam Olson has submitted a lane request for BA+10 to BA+20. She has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2025/26 School year.

Brooke Hohn has submitted a lane request for MA+10 to MA+20. She has completed all requirements for the lane advancement. The advance will take effect in the second semester of the 2025/26 School year.

4. **In-person presentation of the FY25 Audit Report from Burkhardt and Burkhardt.**

The Board is asked to take formal action to accept the FY 2025 School District Audit Report as presented by District Auditors Burkhardt & Burkhardt.

5. **Open Forum.**

6. **Expenditure / Revenue Fund Summary Report.**

7. **Acknowledgement of Donations, Contributions & Fundraising.**

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore, the Superintendent recommends the following resolution:

"BE IT RESOLVED by the School Board of Independent School District No.314 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors."

Donation from	Donation to	Amount	Use
BACK	Braham Schools	\$185.97	Teacher conference meals
BACK	HS Guidance Office	\$500	New family "Welcome Bag"
Grandy Lions	NHS	\$250	Team Needs
Grandy Lions	Track Team	\$250	Team Needs
Grandy Lions	Phy. Ed. Dept.	\$250	Dept. Needs
Braham Evangelical Lutheran Church	Braham Schools	\$196	School supplies
BACK	Braham Schools	\$11,500	Edging for all softball & baseball fields
BACK	Braham Schools	\$2,317	Rubber mats for under swings
MSC CTE Consortium	Wood Shoop	\$5,000	Vertical belt sander

8. **Elementary Principal's report.**

Braham Area Elementary
November 2025 Board Report

1. Preschool Conferences

- November 11 & 13

2. Flight 707

- Jonah Barten from Resource Training & Solutions is coming to Braham to present to us on November 17. He will talk to us about how to use MCA data and improve instruction related to the MCA data findings in an effort to raise all MCA test scores.

3. Observations

- Teacher observations are taking place. The staff is doing a great job.
- Mentors are meeting regularly with new teachers.

4. LEEA Banquet

- October 29, I attended the LEEA Banquet honoring Sarah Lang and Audra Carter.

5. ESSA Banquet

- Banquet is November 19, 2025.
- Kendall Olson and Tammy Carlson will be honored.

6. TEAM Award

- Our team award this week goes to Tracy Fix and Rick Riccio. Tracy and Rick did an amazing job planning our Veterans Day celebration on Tuesday, November 11.
-

9. High School Principal/ Activities Director report.

HS Principal / Activities Director
School Board Report
November 17, 2025

1. The first quarter of the school year ended on Friday, October 31. A & B Honor Rolls have been posted in the school, on the school facebook page, and shared with the newspaper.
2. Congratulations to all of our fall activities for their successful seasons on and off the playing field/court/stage.

Volleyball playoff results:

- Beat Sejong Academy 3-0.
- Beat Heritage Christian Academy 3-0.
- Lost to Liberty Classical Academy 3-1.
- The girls finished the year with a 11-18 record.

Football playoff results:

- Beat Chisholm 44-26.
- Lost to Mountain Iron-Buhl 38-6.
- The guys finished the year with a 7-3 record.

Cross Country Section results:

- The Girls finished in 8th place and the Boys finished in 17th place in the Section 5A meet at Litchfield.
- The JH Boys team got 6th place at the state meet!

3. The fall musical, *The Little Mermaid*, has three performances on Friday, November 14, Saturday, November 15, and Sunday, November 16. Congratulations to the students and staff for the production of these wonderful performances!
4. I am very proud to announce our MSHSL ExCEL Award Winner: Congratulations to Lauren Leniz! Also, our MSHSL Triple A Award Winners: Congratulations to Carter Beckman and Makenzie Golly!
5. I would like to thank Rick Riccio and Tracy Fix for their work in putting together the Veterans Day program on Tuesday, November 11. They also put together the “Wall of Honor” and the Veterans Day Supply Drive with all donations being donated to the Blue Star Moms.
6. Concert season is upcoming:
 - Monday, November 24: 7-12 Band Concert - 7:00 p.m.
 - Monday, December 1: 7-12 Choir Concert - 7:00 p.m.
7. Currently, our C/JV/Varsity Boys Basketball, JH/JV/Varsity Girls Basketball, and 7-12 Wrestling seasons are underway. JH Boys Basketball will start on Monday, January 5.
8. Winter participation numbers will be available for your review at the next meeting.

Respectfully Submitted,
Shawn Kuhnke

10. Flight 707 Principal's Update

11. Superintendent's report.

Braham Area Schools #314

Superintendent Report

November 17, 2025

1. Schools Advocating for Fair Funding (SAFF) meeting highlights - October 24, 2025:
 - a. Peter Leatherman, Managing Partner of the Morris Leatherman Company, shared results of their most recent statewide poll about K-12 education and other political issues. Highlights:
 - i. If these three things are true, there is an 85% chance the community will increase funding to the district: efficient in use of funds, involve the community, trustworthiness
 - ii. People want schools focused on the basics and are not overly dependent on technology
 - b. Fred Nolan (MREA) spoke. A summary is below.
 - i. Local Optional Revenue (LOR) has been part of Minnesota school's revenue stream for 10 years. Mr. Nolan identified three current problems with LOR and its current equalization formula (currently at \$724 per pupil); 1. the failure of LOR to keep up with inflation. 2. the unequal tax effort across the state to raise the same \$724 per pupil, and 3. the eroding state share of the LOR levies. In response to these problems, Fred presented a re-imagined state share of LOR levies not as aid to districts, but as **tax credits** for Homesteads and C&I properties across the state with annual inflationary increases in LOR revenue per pupil. Since these tax credits show up on individual property owners' tax statements, he feels legislators will get interested in the state share of LOR levies as the results are visible to their constituents.
 - c. Routine business included discussing the **legislative platform** for the coming session. A meeting will be held on Oct. 30 to begin development.
2. Tusen Tack Board Meeting summary 10/28/2025:
 - a. Extensive discussion held on the 2025 budget: Expect a net of \$13,000 (over \$100,000 less than '24).
 - b. Executive Director's time was increased to 28 hours per week (from 20) until the end of 2025.
 - c. Food Shelf provided approximately 6000 pounds of food in Sept. and served 84 households.
3. Grandy Lions meeting highlights - November 3, 2025:
 - a. District 5M-7 Governor Deb Weston spoke to the club, along with two other District 5M-7 officers.
 - b. Funds distributed impacting ISD #314:
 - i. \$250 NHS (10/26/25 pancake breakfast support)
 - ii. \$250 Track Team (10/26/25 pancake breakfast support)
 - iii. \$250 PE Dept. (10/28/25 Highway 65 pick up)
 - iv. \$1,000 *Braham Covenant Church Backpack Program (*not under district control)
4. RRSEC Special Executive Council & Governing Board Meeting summary 11/6/2025:
 - a. Resolutions and lease agreements regarding the RRN building project were approved. The cost of the bonds came in at 5.06% interest (less than what was in the original listing) - meaning savings vs the original projected interest costs.
5. Isanti County Integrated Collaborative Board
 - a. The budget for 2026 was discussed. Braham was awarded \$25,000 to target chemical dependency issues within the student population (an increase of \$5,000 from calendar year 2025).
 - b. \$14,500 in mini grants were approved for FY '26. Mini grants must improve the lives of Isanti County residents - targeting those at risk.
 - c. 2025 highlights:
 - i. Youth Mental Health First Aid & ACES training: 111 Isanti County Residents/Professionals Certified.
 - ii. Website: 11,224 visits 45% increase from 2024. Engaged with multiple community partners.
 - iii. Mini Grants: Awarded 5 entities with a mini grant focusing on Early Intervention and Prevention Services, Family Functioning, and Child Development and School Performance.
 - iv. Funded:
 1. C-I District Chemical Health Professional: Served 138 Middle/High School Students
 2. Braham District Chemical Health Professional: Served 37 Middle/High School Students

- 3. Day Treatment Transportation Coordination: Served 30 Middle/High School Students
- 4. Isanti County Truancy Officer: Served 301 Students

6. Braham Area Chamber of Commerce

- a. Upcoming Events - information found on Chamber website:
 - i. Holiday Lights Contest: Register by December 3
 - ii. Turkey Promotion - Nov. 10 - 21 (shop local and win a free turkey)
 - iii. Small Business Saturday/Shop Local - Nov. 28 & 29 (shop local and win a free ham)
- b. Next meeting is Tuesday, December 9 @ 5:00 p.m.

7. Negotiations update:

- a. The Bureau of Mediation Services (BMS) met with Local 284 (hourly employees) and the ISD #314 negotiations committee on Wednesday, November 12, 2025 for eleven hours regarding the 2025 - 2027 master contract. No progress has been made.

8. Other:

- a. Summer term unemployment: 2025: \$97,165 / 2024: \$61,000. *State's portion runs out summer '28*
- b. ISD #314 received notice from the Minnesota Department of Education (MDE), School Finance Division, that Braham Public School District 0314-01 is scheduled for a fiscal monitoring comprehensive review during the current school year. This is basically an audit of our special education fiscal operations.

12. **Acknowledge Braham “HONORS” Recipients.**

Val Ling, Staci Kuhnke, Jonelle Klemz, Maria Rebella, Jim Sward, Marlys Carlson, Doug Lind	Braham Area School District #314 would like to recognize you for volunteering your time and effort in securing funding for the school district. This is a great example of a SERVICE attitude in action and makes a significant impact on student learning.
Lauren Leniz	Braham Area School District #314 would like to congratulate you for being selected as a 2025-2026 ExCEL Award Winner. The ExCEL Award – Excellence in Community, Education and Leadership – is a unique recognition program designed exclusively for MN high school juniors who are active in school activities, leaders in their schools, and who demonstrate a strong commitment to community service.
Kelley Bujak, Dana Williams, Crystal Sundermeyer	Braham Area School District #314 would like to recognize you for your extra support on the 2025 overnight 5th grade trip to Long Lake Conservation Camp. The experience was purposeful, involved hands-on learning, and met curricular requirements as a UNIQUE learning activity for our students. Thanks for helping make this a truly special occasion.
Jacob Carlson, Jacob Andres, Sarah Lang, Tom Kingsland	Braham Area School District #314 would like to recognize you for your contribution in picking up Highway 65 on 10/28/25 and also earning funds for the Braham PE Dept. This is a great example of a SERVICE attitude - one of the Big Rocks making ISD #314 a great place to work!
Dana Williams, Jana Garmaker, Crystal Sundermeyer, Judy Bendickson, Barb Johnson, Aaron Christensen, Olivia Lindquist, Ella Kuhnke, Katrina Oliver, Nickie Nelson, Sharon Danson, Michelle Oquist	Braham Area School District #314 would like to congratulate you for being nominated as a candidate for the 2025-2026 Educational Support Staff Award. Great Staff = Great School!

Kendall Olson & Tammy Carlson	Braham Area School District #314 would like to congratulate you for being selected as the 2025-2026 Educational Support Staff Award winner. Great Staff = Great School!
Tom Kingsland, Staci Kuhnke, Tracy Fix, Rick Riccio, Bryan Johnson, Donna Bryant	Braham Area School District #314 would like to recognize you for your leadership and/or service regarding the 2025 Veteran's Day Program. Your work is appreciated!
Bryan Johnson, Tracy Fix, Karl Fix, Nancy Vander Heyden, Andrea Downing, Darwin Nelson, Dan Downing, Susan Severson, Julie Anderson, Roberta Kopel, Jon Dunbar, Bryanna Wiebe, Judy Bendickson, Kate Tran, Chloe Long, Zach Anderson	Braham Area School District #314 would like to recognize you for your contribution towards the 2025 production of 'The Little Mermaid'. Students involved in quality extracurricular programming have high rates of success beyond high school and your leadership and commitment to excellence makes a difference.
Makenzie Golly, Carter Beckman	Braham Area School District #314 would like to congratulate you in being selected as a 2025-2026 Triple "A" Award (Academics, Arts, and Athletics) winner. The Triple "A" Award is sponsored by the Minnesota State High School League and is awarded to high school seniors with strong academics and who participate in league-sponsored athletic and fine arts activities.

13. **Student Council Representative's report.**

BAHS Student Council
School Board Report
November 2025

Mentor Program: Members of student council volunteered and are willing to help 7th-8th grade students who are struggling with school work, staying organized, and just needing a friend. We were each assigned a student who we can meet with multiple times a week and guide/help them throughout the school year.

American Red Cross: We had two representatives from the American Red Cross speak to our student council group during a meeting. They emphasized the importance of recruiting donors. We will have 3 upcoming blood drives this school year (November, January, and March).

Recycling and Announcements:

We will continue picking up recycling throughout the school and reading morning announcements and the Pledge of Allegiance on Fridays.

Respectfully submitted by,
Avery Shockman, BAHS Student Council Executive Council Member

14. **School Board members' reports/updates.**

15. **Braham Area School Wetland Project**

The Braham Area Wetland Project was first addressed in a 5/5/25 working school board meeting. The district found out the initial grant was not approved. Todd Kulaf (Isanti County Soil & Water Conservation District) is proposing to write two additional grants in pursuit of this opportunity.

Additional information is found in your addendums. No action is required at this time.

16. **Consider approval of the 2024/25 CA & CR progress report.**

17. **Consider approval of the 2025/26 CA & CR plan.**

18. **Review 26/27 School Calendar Options.** *Drafts scanned in addendums.*

19. **Review Food Service Report.**

Food Service - School Board Report

November 2025

- The Food Service Department currently employs 7 staff members. The department is currently fully staffed with one vacant position in the elementary kitchen.
- Food Service successfully completed the fall MDH Inspection on 9/26/25.
- Meal service for this school year.
 - Students are serving themselves at the 4-12 building.
 - Ala Carte is being served at this time in the 4-12 building.
 - Students in the PK-3 building are served their meal.
- Meals Served
 - September:
 - Elementary (Pk - 3rd) Breakfast = 2205 Lunch = 3792
 - High School (4th - 12th) Breakfast = 3822 Lunch = 8626
 - October:
 - Elementary (Pk - 3rd) Breakfast = 2745 Lunch = 4193
 - High School (4th - 12th) Breakfast = 4283 Lunch = 8807

- We have prepared home made blueberry coffee cake and chocolate chip banana bread for an early morning breakfast treat for our Veterans.
- On Veterans Day, 19 meals were served to veterans.
- Our Thanksgiving meal will be served on 11/25/25.
- Our Christmas meal will be served on 12/23/25

Please feel free to come and join the students for lunch at either meal.

Respectfully submitted,
 Donna Bryant
 Food Service Director

20. **Consider cycle review of district policies for adoption.**

- #501 SCHOOL WEAPONS POLICY
 - #502 SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON
 - #515 PROTECTION AND PRIVACY OF PUPIL RECORDS
 - #516 STUDENT MEDICATION AND TELEHEALTH
 - #721 UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES
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21. **Consider going into a closed session for the purpose of the Superintendent Evaluation.**

22. **Reminder of Upcoming meetings:**

- Monday, Nov. 24 Meet & Confer @ 5:30 p.m.
 - Monday, Dec. 15 Regular School Board Meeting @ 6:00 p.m.
 - Truth in Taxation Meeting @ 6:00 pm in B100 at 4-12 Bldg.
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23. **Adjourn.**
