School Board Meeting' Monday, July 15, 2024 7:00 PM Morgan Conference Room 310 Somerville Morgan, MN 56266

## <u>Agenda</u>

1. Call To Order

2. The Cedar Mountain School District respectfully acknowledges that the areas in which our schools are located are the ancestral homelands of the Dakota people. We pay our respects to these stewards both past and present.

- 3. Public Comments
- 4. Approval Of Agenda
- 5. Reports
  - 5.a. Superintendent's Report
  - 5.b. Principals' Reports
  - 5.c. Activities Director/Comm Ed Report
  - 5.d. Board Committee Reports
- 6. Consent Agenda
  - 6.a. Approve Minutes

6.b. Approve checks in the amount of \$118,369.27 and wire transfers in the amount of \$273,760.36

- 6.c. Accept Donations
- 6.d. Approve Personnel Items
- 7. Approve Annual LTFM Plan

8. Modify 24-25 Calendar To Accommodate Staff Training Required By The Minnesota READ Act.

9. Resolution Relating To The Election Of School Board Members And Calling The School District General Election

- 10. Appoint School District Election Clerk
- 11. School Board Meeting Schedule
- 12. Closed Session
- 13. Approve Non-Certified, Non-Union Salary Increases
- 14. Next Meeting Date

15. Adjourn