

Farmington School Board Work Session
Agenda - Monday, June 10, 2024
5:30 p.m.

Farmington City Hall
Council Chambers
430 Third Street



Hannah Simmons
Board Chair

Jason Berg
Superintendent

A School Board Listening Session will be held at 6:30 p.m. or at the conclusion of the Work Session. Any individual that would like to participate must fill out the [form](#) located on the district's website and submit it prior to 12:00 Noon on the day of the Board Work Session.

AGENDA:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Consent Agenda**
 - A. [Personnel Recommendations](#)
 - B. Board of Education Meeting Minutes
 1. [May 13, 2024 School Board Meeting](#)
 - C. Approval of Grant Applications
 - D. Gifts and Donations
- VI. Work Session Discussion Topics**
 - A. Review Proposed 2024-2025 Budget and 2023-2024 Budget Amendment
Presenter: Jane Houska
 - [Budget Amendment Fund Balance FY2024](#)
 - [Fund Balance FY25](#)
 - B. 10-Year Long Term Facilities Maintenance Plan
Presenter: Dan Miller
 - [ISD 917 - Total Expenditures](#)
 - [ISD 917 - Appendix A](#)
 - [ISD 917 - Appendix B](#)
 - [ISD 192 - Revenue Projections](#)
 - [ISD 192 - Expenditures](#)
 - [Deferred Maintenance - Short Term Projects](#)
 - C. Easement Associated with Additional Xcel Energy/Northern States Power Line Service to DMS/RVES
Presenter: Dan Miller
 - [Exhibit A](#)
 - [Electric Easement](#)
 - D. [Review Proposed 2025-2026 School Calendar](#)
Presenter: Superintendent Berg

E. Schedule D Update
Presenter: Jess Ulrick

F. Community Engagement Stakeholder Discussion
Presenter: Member DeWilde, Chair Simmons

VII. Policy Discussion

- A. [Policy 1009 - Wellness Policy](#)
- B. [Policy 1015 - Post-Issuance Debt Compliance](#)
- C. [Policy 1016 - Video Recording on School Buses](#)

VII. Closed Session Per M.S. 13D.03 for Labor Negotiations Strategy

VIII. Adjournment