



**St. Croix River Education District
Governing Board Agenda
Tuesday, November 12th, 2024 at 5:30 PM
SCRED Training Centers**

1. Call to Order/Roll Call

2. Approval of Agenda

** Addendum: Content added after agenda posting on November 5, 2024

3. Approval of Consent Agenda: The consent agenda is used for those items on the agenda that usually do not require discussion or explanation as to the reason for board action. At the request of any Governing Board member, an item shall be removed from the consent agenda and placed on the regular agenda for discussion.

a. Minutes

- i. Approval of previous meeting's minutes: Minutes from the September 10th, 2024 meeting are enclosed for your approval.

b. Obligations

- i. Bills Report: Bills to date for the months of September 2024 and October 2024

c. Personnel

- i. Employment of Brittane Despres, Occupational Therapist, effective October 14, 2024
- ii. ** Resignation of Caitlin Aronson, Early Childhood Special Education Birth-2 Teacher and Physical Therapist effective December 20, 2024
- iii. ** Approve requested FMLA leave for Tia Ellis, Special Services Supervisor (RC/PC)

d. Professional Learning

- i. District staff participating in SCRED staff development activities

4. Communications

- a. CAREI Research Watch: Volume 10, Issue 1
- b. The LINK Newsletter: September 2024 and October 2024

5. Reports

- a. Early Childhood: Rob Benner & Alyssa Jackson
- b. 23-24 Audit Review
 - i. Presentation
 - ii. Management Report
 - iii. Financial Statements and Supplemental Information
 - iv. Corrective Action Plans
- c. Financial Reports
 - i. June 2024 Final Financial Reports - Fund
 - ii. July 2024 Financial Reports - Fund, Obligations
 - iii. August 2024 Financial Reports - Fund, Obligations
 - iv. September 2024 Financial Reports - Fund, Obligations

6. Discussion/Action Items

- a. Legislative Forum Reflection
- b. FY26 SCRED Budget Timeline

7. Director's Report

- a. Strategic Planning Process
- b. Coordinated Early Intervening Services (CEIS)
 - i. Application Overview & Status
 - ii. Reporting Requirements
 - iii. Next Steps

8. Discussions

- a. SCRED Board Reports
 - i. Early Childhood Report
 - ii. 2023-24 SCRED Audit Presentation
- b. Roundtable Discussion

9. Calendar

- a. Next meeting is January 14th, 2025 at 5:30 pm in SCRED Training Centers.

10. Adjournment