



November Board Agenda

6:00 p.m. December 5, 2022 (rescheduled from November 28)

Meeting Location: 6201 Noble Avenue North, Brooklyn Center, MN 55429

[December 5 School Board Meeting Link](#)

Mission

Through a global-minded education, we empower and prepare all students with the empathy, knowledge, and skills to take risks and pursue goals that contribute meaningfully to their community.

1.0 CALL TO ORDER - Present:

2.0 CONFLICT OF INTEREST DECLARATIONS :

3.0 APPROVAL OF AGENDA

Motion by: Seconded by :

Yea: Nay:

4.0 COMMENTS FROM CITIZENS PRESENT:

5.0 APPROVAL OF THE CONSENT AGENDA

The consent agenda consists of routine matters of business taken as one motion. Board members may request to remove from the consent agenda any items they believe warrants board discussion or a separate vote. These consent items include:

5.01

- [November 2022-Personnel-Recommendations](#)
- [October Minutes](#)

The Principal/Superintendent recommends the School Board approve the Consent Items as found above.

Motion by: Seconded by:

Yea : Nay :

6.0 Monthly Financials

6.01 Approval of October Financials

- [October Financials](#)
- [October Financials Detailed](#)

Motion by: Seconded by:

Yea: Nay:

7.0 Presentations and Discussion Items

7.01 Principal/Superintendent Presentation

- [Facility Financing Update](#)

7.02 Fall Budget Revision (for approval December 16)

- [FY 23 Proposed Fall Budget Revision](#)
- [Specific Line Item Reductions](#)

7.03 Board Engagement - Board Chair Patrick Exner

8.0 Action Items

8.01 Policy Review

- [Board Policy 220 Review](#)

9.0 December Agenda Items:

- Fall Budget Revision Approval
- Special Education Paraprofessional Salary Scale
- Board Training Finance Training
- Marketing Plan
- Audit Approval

10.0 ADJOURNMENT

Motion by: Seconded by:

Yea: Nay