



- ii. Policy 522
      - 1. 522 September 2024.pdf
    - iii. Policy 601
      - 1. 601 September 2024.pdf
    - iv. Policy 603
      - 1. 603 September 2024.pdf
  - b. Policy Review
    - i. Policy 203.6
      - 1. 203.6 Reviewed September 2024.pdf
    - ii. Policy 807
      - 1. 807 Reviewed November 2024.pdf
  - c. Human Resources Transactions
    - i. Human Resources Transactions Report October.pdf
- 10. Board and Administration Reports - 30 min.**
  - a. Student Rep Reports
  - b. Board Report - Sletten
    - i. Workshop/Work Session Review
    - ii. Board Self Evaluation
  - c. ED Report - Hinton
    - i. Assessment Data
      - 1. MCA Data Breakdown by Grade and Demographic Group 2...
  - d. Finance Committee Report - Leonhardi
    - i. Minutes
      - 1. 10-15-2024 Finance Committee Meeting Minutes.pdf
    - ii. Financial Report
      - 1. MSA FY25 September 2024 Financial Report.pdf
    - iii. Supplemental Information
      - 1. MSA FY25 September 2024 Supplemental Information Rep...
  - e. Governance Committee - Kinkel
    - i. Minutes
      - 1. Governance Meeting Notes September 30, 2024.pdf
- 11. Action Items - 10 min.**
  - a. Board Goals
    - i. Board of Director Goals 2024.pdf
- 12. Future BOD Items**
  - a. November workshop with Teamworks
  - b. Elementary Guiding Change Document
  - c. Finance Training - January