Hutchinson Public Schools

Excellence in Academics, Activities, and Character

BOARD OF EDUCATION WORK SESSION Monday, January 27, 2025, 5:30 pm District Office Conference Room, 1365 South Grade Rd SW, Ste #2, Hutchinson, MN

- I. CALL TO ORDER
- II. ROLL CALL

Members Present:

Members Absent:

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Qualifications and Procedure:

- School Board meetings are meetings held in the public, not public meetings.
- Public comment is reserved for students, parents of students, district employees, and members of the community within the boundaries of the school district.
- Board members will listen to public comments; not engage in a discussion.
- Public comment is included on each regular meeting, special meeting and work session agenda and limited to 30 minutes.
- Each speaker is allowed three minutes to speak about items on the agenda.
- Prior to making a comment, state your qualification (student, parent of a student, district employee, or member of the community within the boundaries of the school district).
- Those wishing to address the Board concerning any agenda items are requested to form an orderly line down the center aisle (or designated space).
- The Board Chair may modify the procedure as needed.

V. MSBA CONFERENCE RECAP (Board)

VI. REIMBURSEMENT DISCUSSION/REQUEST (Luthens)

The Board will discuss the purchasing/reimbursement policy and process and consider a request for reimbursement.

Motion_____

Second

VII. SCHOOL BOARD SELF EVALUATION SURVEY SUMMARY (Board)

- VIII. TECHNOLOGY AND OPERATING LEVIES (Boll)
- IX. LONG RANGE FINANCIAL PROJECTIONS (Boll)

X. <u>SCHOOL BOARD HANDBOOK</u> (Luthens)

Approval of 2025 School Board Handbook.

Motion_____

Second_____

XI. BOARD GOALS (Luthens/Board)

- Goals for Future Discussion:
 - Finance: sustainable stability
 - Advocacy: student voice, state/national legislative leaders, innovation
 - Student Achievement: school start times, opportunities, child-centered education, student well-being, mental health, reading scores
- Goals Completed
 - Goal 1: School Board Handbook
 - Goal 2: Board Performance (School Board Self Evaluation)

XII. ADJOURNMENT

Motion_____

Second_____