

**Meeting:** Board of Directors Working Session Meeting  
**Date:** December 19, 2024  
**Time:** After the Regular Board Meeting  
**Location:** WLA, 8089 Globe Drive, Woodbury, MN 55125



## **AGENDA**

- 1. Meeting Call to Order and Roll Call (Shelbi Pool, Board Chair)**
  - 1.1. Meeting Call to Order
  - 1.2. Roll Call (Casidee Schrandt, Board Clerk)
  
- 2. Closed meeting for the Annual Mid-year Progress Review of Superintendent Jonas Beugen per Minnesota Statute 13D.03 Subd. 3a (Presenter: Shelbi Pool, Board Chair)**
  
- 3. Adjournment (Presenter: Shelbi Pool, Board Chair)**

Adjournment  
Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: \_\_\_\_\_