



# MINNESOTA VALLEY EDUCATION DISTRICT

801 Davis Street, Saint Peter, MN 56082

*Preparing Learners for Life*

Serving

Saint Peter | Cleveland | Lake Crystal Wellcome Memorial | Nicollet | Saint Clair | Maple River

507-934-5420

## REGULAR BOARD MEETING

TUESDAY, FEBRUARY 11, 2025

IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING

MVED DISTRICT OFFICE

**I. Call Meeting to Order**

**II. Consideration and Approval of Agenda**

**III. Consider Requests to Speak on the Agenda**

**IV. Approval of Consent Agenda Items**

Please note that we will be approving many different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.

[Consent Agenda](#)

**V. Action Items**

1. [Consider Acceptance of Fiscal Year 2024 Audit](#)
2. [FY24 MVED Audit Draft](#)
3. [MVED FY24 Audit Board Presentation](#)
4. [Consider Acceptance of MVED 24-25 Revised Budget](#)
5. [MVED 24-25 Revised Budget Presentation](#)

**VI. Information Items**

1. [First Reading of Policy Revisions to the Policy Manual](#)
2. MVED Administrative Structure
3. [MVED Cost Comparison for 2025-2026 Administrative Proposal](#)

**VII. Reports**

1. Executive Director of Special Education
2. MVED Principal
3. Supervising Superintendent
4. Board Members

**VIII. Board Takeaways**

**IX. Future Meetings**

1. Tuesday, April 8--MVED District Office (6:30 PM)
2. Tuesday, June 10 --MVED District Office (6:30 PM)

**X. Adjournment**

