



Board Work Session

**Agenda**

Saturday, October 3, 2015  
9:00 a.m. – 1:00 p.m.

1. Finance Training, Nick Taintor, Beltz, Kes, Darling & Assoc.
  - 1.1 Introduction to School Finance
  - 1.2 2015 Legislative Changes
  - 1.3 Financing Education in Minnesota 2014-2015
  - 1.4 Budget
  - 1.5 June Financials
2. Strategic Planning Finance Options – Nick Taintor and Ellen McVeigh

**WORKING LUNCH**

3. Board Governance & Employment Training, Ellen McVeigh, Borenstein and McVeigh Law Office LLC
  - 3.1 Board Governance and Employment Law PPT
  - 3.2 Case Study
  - 3.3 Minn.Stat. Chapter 124E
  - 3.4 Minn.Stat. Chapter 13D
  - 3.5 Minn.State.Chapter 13 (selected provisions)
4. Agenda Items for October 22, 2015 Board of Directors Meeting

small school . . . BIG RESULTS