

**(Item 1) Action on the Disposition of Unfinished Business Pending Before the Board and Its Committees at the Close of Business on April 18, 2024**

**Background**

The following lists are items that are pending before the Board and its Committees, as of the close of business on April 18, 2024. Items from these lists that are set aside will be referred back to committee.

**Disposition of Pending Directives**

The following are resolutions that have previously been adopted by the Board, where directives of the Board’s action remain pending.

<b>Resolution</b>	<b>Description &amp; Items Due Back to the Board</b>	<b>Date Adopted</b>	<b>Author</b>	<b>Work Directed and Status</b>
<i>Accountability, Finance and Personnel</i>				
[1] 1920R-007	On the creation of a defined contribution retiree health benefit	September 2019	Siemsen	Explore the options and report back. Carried over April 2020, 2021, 2022, and 2023
[2]	Monthly Finance Report	September 2023		Bring a report to the Board on a) a school-by-school Chromebook inventory, with the number of Chromebooks distributed to each school and b) protocols that will be implemented to address lost, stolen, or broken Chromebook devices and ensure all active devices are either used, returned, or accounted for.
[3] 2324R-007	Audit of the Expulsion Process	February 2024	Zombor	That the OAE - Audit Services, conduct a review of the MPS expulsion process and alignment of Adm Policy and Procedure 8.32 to statute.
[4] 2324R-003	Building Leases	January 2024	Herndon Zombor	Admin and OBG develop Policy and Procedure for facility leases reflective of the intent to eliminate all costs to the Board.
<i>Legislation, Rules and Policies</i>				
[5] 2223R-001	On Youth Engagement	January 2023	Siemsen and Leonard	Revise Administrative Policy 9.14 to include student-focused language

**Disposition of Unfinished Business**

The following are resolutions that have not yet been dispensed with or other items that have been introduced, that have not yet been considered by the Board.

<i>Student Achievement and School Innovation</i>					
[6]	1920R-013	On elementary classroom sizes		Siemsen Miller	March 2020, Considered. Resolution itself is pending action. Carried over April 2020, 2021, 2022, and 2023
[7]		Consideration of Possible Board Committee Restructure			Referred to Committee April 2024