



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING
League Office – Friday, June 2, 2023 – 8:30 a.m.**

Agenda

Call to Order

1. Approval of Agenda
2. Approval of Minutes: April 5, 2023
3. Approval of Minutes: April 27, 2023
4. Eligibility Review
5. Membership – New School Approval
6. 2023-2024 Budget – Discussion
7. Employee Agreements
8. Board Policy Updates – Discussion
 - a. Activity Advisory Process Policy
 - b. Presenting Partner Policy
 - c. MSHSL Behavior Expectation
 - d. DEIB-Board Position Statement
 - e. Region/Section Seeding
 - f. District Football Policy
9. Boys Volleyball Task Force - Discussion
10. Winter Advisory Proposals – Discussion
11. Facilities Update
12. Other

<p>If you would like audio access to this meeting, please click on the following link and complete the form: Register Here. Call-in information will be emailed to you one-half hour prior to the start of the meeting.</p>

**The business of the Minnesota State High School League shall be conducted at meetings of the Minnesota State High School League Board of Directors. Meetings of the Board are open to the public. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss nonpublic educational data and pursuant to MS 13D.05, subdivision 3(b) to discuss attorney-client privilege.*