

AGENDA
SCHOOL BOARD MEETING
Monday January 14, 2013
Independent School District 252
High School Board Room
6:00 p.m.

I. **CALL TO ORDER:** Time: _____

II. <u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Bob Brintnall	_____	_____
Pat Dougherty	_____	_____
Jerry Reinardy	_____	_____
Brenda Owens	_____	_____
Curt Beissel	_____	_____
Rob Siebenaler	_____	_____

III. **APPROVAL OF AGENDA:**

IV. **NEW BUSINESS:**

- A. Organization of the Board
 - 1. Election of the Chair
 - 2. Election of the Vice-Chairman/Clerk
 - 3. Election of the Treasurer
- B. Establish the time and meeting place of the board meetings. Meetings have been the 2nd and 4th Mondays at 6:00 pm with only 1 meeting on the 4th Monday during June-July-August and September.
- C. Selection of the Official Newspaper.
- D. Establish the annual salary for board members. Currently \$900 per year. **Attachment A**
- E. Authorization of the Imprest Fund.
- F. Payroll Authorization.
- G. Designation of Superintendent as the LEA (Local Education Agent) Representative.
- H. Committee Assignments **Attachment B**
 - 1. Negotiations (2) and 1 alternate
 - 2. Finance (2)
 - 3. Policy (2)
 - 4. Curriculum (2)
 - 5. Transportation (2)
 - 6. Facility Committee (2)
 - 7. Community Education Advisory Committee (1)
 - 8. Goodhue County Education District (1)
 - 9. MSBA Legislative Liaison (1)
 - 10. Education Foundation (1)
 - 11. Staff Development District Wide Committee (1)
 - 12. Minnesota State High School League Representative/Co-Curricular Committee (1)
 - 13. Technology Committee (1)

- I. Resolution Relating to the Reduction in Programs. [Resolution directing the Administration to make recommendations for reductions in programs and positions and reasons therefor].

Attachment C

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

- J. Rtl Presentation

- K. Consideration to approve a fundraising request from 'We the People'.

- L. Consideration to approve the Mandatory MSBA Policies.

Attachment D

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F

- M. Discussion: Transportation Department

- N. Discussion: All Day - Everyday Kindergarten

- O. Consideration of the Proposed Expulsion

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F

V. REPORTS:

- A. Board Members
- B. Committee Reports:
 - 1) Policy Committee:
 - 2) Curriculum Committee:
 - 3) Facility Committee:
- C. Superintendent's Report
- D. Head of Operations and Maintenance
- E. Principal's Report
- F. Community Education
- G. Student's Report
- H. Upcoming Meetings: Regular Board Meeting **January 28, 2012**

VI. Items for board meeting scheduled for January 28, 2012:

- a) 2013-14 School Calendar
- b)

VII. PUBLIC FORUM:

Scheduled presenters should contact the district office at least one week prior to the board meeting. Three to five minutes will be the time allowed to address the board on issues that are not on the agenda.

VIII. ADJOURNMENT: Time: _____