

Board of Education Agenda Information

March 20, 2019

8. Consent Agenda (Action)

- A-B. Should be self-explanatory
- C. Melissa will be relocating to the Minneapolis area due to a spouse job reappointment.

9. Reports

A. Principals' Report

- 1. Mr. Stoppelmoor will present an update on New Courses and Course options for 2019-20.
- 2. Mr. Kjelland will present a brief update on the Mental Health Program.

B. Superintendent Report

- 1. Superintendent report information will be deferred to the 2018-19 Budget Update.

C. CESA #4-Mr. Cyrus Report

10. Old Business

- A. There has been an interest shown in the school board vacancy. Board policy compliance will be considered.

B. Ad Hoc Committee Report

1. POC Report

An update and response to questions from the last board meeting will be presented.

C. Consideration of the 2019-20 School calendar (**Action**)

Enclosed is the latest draft of the 2019-20 school calendar.

D. Standing Committee Reports

- 1. Communications-(Minutes Attached)
- 2. General Services

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3. Human Resources-(Minutes Attached)

The Human Resource Committee is recommending a \$300 stipend for each individual for 2018-19. **(Action)**

Support Staff
Buildings and Grounds Supervisor
Food Service Supervisor
District Business Office Staff (Accounts and Budget Specialist)
District Business Office Staff (Payroll and Student Accounts Specialist)

4. Finance and Budget

An update of the 2018-19 budget will be presented. Information will be available at the board table. No action is requested for this information. It is preparatory for the end of the year information and possible carry over expenses.

5. Curriculum-(Minutes Attached)

6. Policy- The status of the listed policies will be presented. If recommended from the Policy Committee, action may be requested.

WASB Employee Handbook Update-There will be discussion regarding the process in which the Employee Handbook will be reviewed and approved. A draft of the Employee Handbook as it came back from WASB is posted under Board Meeting Documents.

Approve Policies: **(Discussion/Possible Action)**

- a. 221 Recruitment and Employment of District Administrator
- b. 222 Administrator Contracts
- c. 223 Administrator Professional Development Opportunities
- d. 224 Board-Administrator Roles and Working Relationship
- e. 224-Rule Board-Administrator Roles and Working Relationship
- f. 253.1 Development of Administrative Rules
- g. 253.2 Employee Handbooks
- h. 253.3 Student Handbooks
- i. 342.7 Services/Programs for English Language Learners
- j. 342.7-Rule Procedures for Testing and Assisting English Learners
- k. 342.7 Exhibit-Home Language Survey
- l. 673.1 District-Issued Credit Cards
- m. 673.1-Rule District-Issued Credit Cards: Cardholder Responsibilities
- n. 731.1 Privacy in Locker Rooms
- o. 771.1 Use of Copyrighted Materials

