

SCHOOL BOARD AGENDA
Regular School Board Meeting
July 22, 2019
6:00 P.M.
District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
- V. Public hearing on proposed property tax abatement for Colony Housing, LLC
 - A. Approve the Resolution Approving Property Tax Abatements for Colony Housing, LLC
 - B. Approve the Tax Abatement Agreement with the City of Pelican Rapids, MN
- VI. Consent items
 - A. Approve meeting minutes – June 11, 17, 27 meetings
 - B. Financial Claims – June bills
 - C. Treasurer’s report
 - D. Accept donations:
 - To Viking Elementary – Anonymous \$3,000
 - To PRHS Wrestling – MN Masonic Charities \$298
 - E. Personnel:
 - Acknowledge tenure as of 7/1/19 for:
 - Emily Thompson
 - Charla Seter
 - Whitney Gravalin
 - Hire ½ time elementary music teacher-Jeff Peter
 - Accept the resignation of Charla Seter as JH Volleyball coach
 - F. Approve the engagement letter with Eide Bailly for the June 30, 2019 audit
 - G. Approve the 2019-20 membership agreement with Lakes Country Service Cooperative
 - H. Call for milk bids for the 2019-20 school year
 - I. Adopt Mission, Vision, Values and Beliefs
- VII. Business items
 - A. Approve the reorganization designations for the district for 2019-20 (See attached)
 - B. Discussion on Food Vendors
 - C. Approve the 2nd reading of the following policies:
 - Policy 601 School District Curriculum and Instruction Goals
 - Policy 602 Organization of School Calendar and School Day
 - Policy 604 Instructional Curriculum

Policy 610 Field Trips
Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs
Policy 613 Graduation Requirements
Policy 614 School District Testing Plan and Procedure
Policy 614 Form Assurance of Test Security and Non-Disclosure
Policy 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
Policy 616 School District System Accountability
Policy 618 Assessment of Student Achievement
Policy 619 Staff Development for Standards
Policy 620 Credit for Learning
Policy 705 Investments
Policy 711 Video Recording on School Buses
Policy 712 Video Surveillance Other Than on Buses
Policy 713 Student Activity Accounting
Policy 722 Public Data Requests
Policy 722 Form-Public Data Request Form

VIII. Administrative reports

- A. Business manager
- B. Superintendent

IX. Upcoming meetings:

Next regular board meeting – August 19, 2019
MSBA Summer Seminar – August 5, 2019
Staff picnic – proposed date August 26, 2019

X. Adjourn