

SCHOOL BOARD AGENDA
April 1, 2015
6:30 P.M.
High School Media Center

- 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. We ask that your comments be limited to 3 minutes. 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. Business Items
 - A. Approve Resolution Relating to the Proposed Expulsion of a Student
 - B. Approve the first reading of the following policies:
 - 413 Harassment & Violence and Harassment & Violence Report Form
 - 417 Chemical Use & Abuse
 - 418 Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School Policy
 - 419 Tobacco-Free Environment
- VI. Discussion items
 - A. Legislative update
 - B. Budget review
 - C. Review Health Insurance proposals
 - D. Upcoming meetings
 - School board meeting-4/20/15 6:30 pm
 - School board meeting-5/6/15 6:30 pm
- VII. Adjourn.

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 548
PELICAN RAPIDS, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 548, Pelican Rapids, Minnesota, was held on the 1st day of April, 2015 at 6:30PM

The following Board Members were Present:

The Following Board members were absent:

Board Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE PROPOSED EXPULSION OF THE STUDENT IDENTIFIED IN THE ATTACHMENTS HERETO AND REFERRED TO AS THE 'STUDENT'

WHEREAS, the Student was proposed for expulsion pursuant to the Minnesota Pupil Fair Dismissal Act, Minn. Stat. 121A.40-121A.56; and

WHEREAS, the Student and his parents were served the written notice of the School district's intent to initiate expulsion proceedings, and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parents elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 548

THEREFORE, BE IT RESOLVED by the School Board of Independent School District NO. 548 as follows;

1. The school Board hereby accepts the waiver of hearing executed by the student's parents, a copy of which is attached hereto as Exhibit A and incorporated herein by reference
2. By reviewing the record relating to this matter, the School Board hereby finds that, due to the nature of the conduct engaged in by the student, the terms of the expulsion proposed by the School District are reasonable and appropriate.
3. The School board of Independent School district No. 548 hereby orders that the expulsion of the student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn.,

Stat. 121a.40-121a.56. Said expulsion shall be imposed in accordance with the written notice provided to the student and his parents a copy of which is attached hereto as Exhibit B

4. The Clerk of the School Board is directed to provide written notice of the expulsion to the student and his parents in substantially the form as provided in Exhibit C.
5. It is further ordered that, pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto, as the school board hereby finds that such materials constitute "private data on individuals" pursuant to the Minnesota Government Data Practices Act, Minn. Stat. 13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member _____, and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon, said Resolution was declared duly passed and adopted.

Chair or Clerk of the Board