

SCHOOL BOARD AGENDA
November 18, 2013
6:30 P.M.
District Boardroom

Work Session 5:30 p.m
Closed Session after
meeting-Negotiations

- 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. Consent items.
 - A. Approve board minutes of regular meeting on October 21, 2013
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - Bell State Bank/Brian & Tricia Maloney - \$500 Supplies for HS students
 - Target - \$25 – to PRHS
 - Target - \$227 – to Elementary Activity Fund
 - Coleen Guhl - \$233 – Various books for FACS department
 - Daryl & Colette Haugrud - \$10-Girls Basketball In Memory of Darcy Barnes
 - Cormorant Lutheran Church - \$723-Special Olympics
 - Bell State Bank - \$100 – SADD
 - Long Weekend Sportswear - \$25 – SADD
 - Cormorant Lutheran Church - \$723 – Special Olympics
 - F. Personnel:
 - Hire Cara Dunn as ADSIS Intervention Teacher effective 11/12/13
 - Hire Adam Johnson as Asst. Boys Basketball coach
 - Hire Lynnette Gray as special ed one on one para effective 11/5/13
 - Accept the resignation of Sarah Nehk as Special Ed Para effective 11/27/13
- VI. Business items.
 - A. Approve the Community Education Annual Report
 - B. Approve revised ADMs for the 2013-14 budget
 - C. Change date of the February 2014 meeting. We can't have our meeting on President's day.
 - D. Approve the Annual Report on Curriculum, Instruction & Student Achievement
- VII. Administrative Reports
 - A. Elementary principal
 - B. High School principal
 - C. Asst. Principal/Activities Director

- D. 21st Century Grant Director
- E. Business manager
- F. Superintendent
- G. Renovation Bond Update

VIII. Informal Discussion

- a. Fill out ballots for LCSC Board election

IX. Upcoming meetings:

- A. MSBA Leadership Conference – January 16-17, 2014
- B. Regular meeting and Informational Meeting Regarding Proposed Property Taxes and Budgets – December 16th, 6:30 pm
- C. Adjourn