

SCHOOL BOARD AGENDA  
November 24, 2014  
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. Consent items.
  - A. Approve board minutes of the regular meetings on October 1 and October 13, 2014
  - B. Financial claims – Bills payable
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Accept donations: Anonymous to scholarships in memory of Jim Ouren-\$15
  - F. Approve a Memorandum of Agreement with University of Minnesota-Crookston for CIHS classes offered Spring 2015
  - G. Approve lane change omitted on October agenda:  
Tonya Johnson BA+15 to BA+30
  - H. Approve a Right of Way Easement for New Line on Property for an underground distribution line.
  - I. Personnel:  
Hire Amy Korf and Shari VerDorn as co SADD advisors  
Hire Maria Soto as the parent liaison at the elementary school  
Hire Kim Hernandez as the parent liaison at the high school
- VI. Business items.
  - A. Approve a motion to rescind the \$300 converted levy previously approved.
  - B. Approve revised ADM's for the 14-15 budget revision.
  - C. Approve the 2<sup>nd</sup> reading of Anti-Bullying Policy 514
  - D. Change the date of the February 2015 meeting. We can't have our meeting on February 16<sup>th</sup> which is President's day.
- VII. Administrative Reports
  - A. Elementary principal
  - B. High School principal
  - C. Asst. Principal/Activities Director
  - D. Community Ed Director
  - E. Business manager
  - F. Superintendent

VIII. Informal Discussion

- A. Fill out ballots for LCSC Board election

IX. Upcoming meetings:

- A. MSBA Leadership Conference – January 15-16, 2015
- B. Regular meeting – December 3, regular meeting at 6:30 pm, work session with POC board members and Marlin Hoff at 5:00 pm; regular meeting and Truth in Taxation meeting – December 15, 2014 at 6:30 pm
- C. POC meeting – December 12th

X. Adjourn