



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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Our mission is to provide children with a quality education that prepares them intellectually, physically, socially, creatively, and emotionally for our changing world and all its joys and challenges.

Official Board Meeting Agenda  
Monday, May 20, 2013 – 6:30 p.m. – Room 221

1. Call Meeting to Order – Roll Call
2. Spotlight Report
  - a. Data and Assessment Update – Joan Sax
  - b. School Improvement Update – Lora Dagele
3. Work on Vision Statement and Core Values – 30 min.
4. Welcome/Introduction of guests
5. Approval of Agenda
6. Approval of Consent Agenda
  - a. Minutes of April 13, 2013 Meeting
  - b. Minutes of April 29, 2013 Special Meeting
  - c. Executive Committee – no report
  - d. Policy/Governance Committee – report submitted
  - e. Facilities Committee – no report
  - f. Technology Committee – report submitted
  - g. Finance Committee – no report submitted
7. Financial Statements
  - a. Approve March Financial Statements
  - b. Approve Cost Savings by Reducing General Education Expenditures – donate days (\$4,703.88) and employee donations/contributions/grant money (\$6,660.00) for a total of \$11,363.88.
  - c. Review April Financial Statements
  - d. Review Multi-year Budget Projection Model
8. Reports
  - a. Superintendent
  - b. Technology Committee
9. Old Business
  - a. Approve 2013-14 Calendar
  - b. 2<sup>nd</sup> Reading Operation of NDMA Board of Directors policy #203
  - c. Set date for work on Strategic Plan
  - d.
10. New Business
  - a.
11. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, June 17, 2013 – 6:30 p.m.
12. Adjournment