



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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Official Board Meeting Agenda

Monday, March 14, 2016 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of February 15, 2016 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive February 2016 financial statements
 - b. Approve February 2016 expenditures and receipts report
7. Reports
 - a. Executive & Associate Directors
 - i. Environmental Education Update
 - ii. Academic Testing and Achievement Update
 - iii. Enrollment Update
 - iv. Activities and Happenings related to the school, staff, students, families, community
8. Old Business
 - a. Approval of SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis
 - b. Further review of Bylaws
 - c. Fiscal year 2017 calendar considerations
 - d.
9. New Business
 - a. Review and minor revisions of Policies 531P – The Pledge of Allegiance, 532P – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds, 533P – Wellness, and 542P - Enrollment
 - b.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, April 18, 2016 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Joint Facilities Committee Meeting
 - d. Finance Committee Meeting, April 11, 2016 – 1:00 p.m.
 - e. Marketing Committee Meeting
 - f. Policy/Governance Committee Meeting, April 4, 2016 – 11:00 a.m.
 - g. Annual Meeting, May 23, 2016 – 5:45 p.m.
11. Adjournment