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Official Board Meeting Agenda

Monday, June 23, 2014 – 5:30 p.m. – Room 221 – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
 - a. SIG update
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of May 19, 2014 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive May financial statements
 - b. Approve May expenditures and receipts report
 - c. Approve FY 2014 revised budget
 - d. Approve FY 2015 preliminary budget
7. Reports
 - a. Board Appointed Administrator – Superintendent
8. Old Business
 - a. Approve Q comp annual report
9. New Business
 - a. Approve receipt of School Improvement Grant Official Grant Award Notification
 - b. Approve Lease Aid Application
 - c. Approve Renewal of AMS Membership
 - d. Approve contract for RN health services through McLeod County Public Health
 - e. Acknowledge receipt of signed agreements for Food Service with local childcare/preschool centers
 - f. Approve contract for Psychological Assessment Services
 - g. Acknowledge receipt of signed agreement with Greater MN Family Services for mental health services
 - h. Acknowledge receipt of signed agreement Schlenner, Wenner & Co for audit of financial statements services
 - i. Approve contract with West Metro Learning Connections for Autism Spectrum Disorder assessments and services
 - j. First reading of Sick Leave policy and forms #411P and 411F.
 - k. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to annual Superintendent Evaluation
 - l. Reopen meeting
 - m. Renewal of employment contract for Superintendent/Director of Operations.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, July 21, 2014 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Joint Facilities Committee Meeting
 - d. Finance Committee Meeting, July 14, 2014 – 1:00 p.m.
 - e. Marketing Committee Meeting
 - f. Policy/Governance Committee Meeting, July 14, 2014 – 3:30 p.m
11. Adjournment