



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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Official Board Meeting Agenda

Monday, June 17, 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 Strategic Plan – 30 min.
4. Welcome/Introduction of Guests
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of May 20, 2013 Meeting
 - b. Policy/Governance Committee – report submitted
 - c. Facilities Committee – no report
 - d. Technology Committee – report submitted
 - e. Finance Committee – report submitted
7. Financial Statements
 - a. Approve April Financial Statements
 - b. Review May Financial Statements
 - c. Approve 2014 fiscal year budget
 - d. Acknowledge Staff Donations Approved at May Meeting: Rosine Hermodson-Olsen \$100, Donna Herdegen \$150, LuAnn Hoffmann \$200, Heather Vaillancourt \$210, Lora Dagele \$5,000
 - e. Approve Second Year School Improvement Grant
8. Reports
 - a. Superintendent
 - b. ACNW - New Discoveries Financial Performance Evaluation and Notice of Concern
9. Old Business
 - a. Final Reading Operation of NDMA Board of Directors policy #203
10. New Business
 - a. Accept resignations of Holly Niska, E1 Teacher and Sue Dahlke, Food Service Manager
 - b. Accept resignation of Louis Goldstein, board member
 - c. Approve Reading Corps position
 - d. Consideration for increased lunch prices, and charging for student breakfast.
 - e. Seek official recognition from MDE of NDMA preschool program.
 - f. Acknowledge contract/agreement renewal for West Metro Learning Connections for Autism Spectrum Disorder evaluations, re-evaluations and other ASD related programming
 - g. Acknowledge contract/agreement renewal for Greater Minnesota Family Services for school-based Mental Health programs
 - h. Acknowledge contract/agreement renewal for Emily Matter for Special Education Director services
 - i. First Reading Reporting Grants to the Board of Directors policy #790
11. Upcoming Meetings/Events/Announcements

- a. Next board meeting, July 15, 2013 – 6:30 p.m.
- b. Montessori Workshops at St. Kate's

12. Adjournment