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 Dagel

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 Dagel $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