



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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Official Board Meeting Agenda

Monday, March 24, 2014 – 5:30 p.m. – Room 321 – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
 - a. Dan DeBruyn of MACS
 - b. E1
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of February 20, 2014 Meeting
 - b. Minutes of March 4, 2014 Special Meeting
 - c. Submitted Committee Reports
 - d. Personnel changes – approve resignation of Jill Corson and approve new employments as submitted.
 - e. Board changes – accept resignation of Dick Lennes from the board
6. Financial Reports
 - a. Receive February Financial Statements
 - b. Approve February expenditures and receipts report
 - c. Address Finance Committee February recommendations
 - d. ACNW 2014 Financial Evaluation
7. Reports
 - a. Board Appointed Administrator – Superintendent
 - b. Receipt of the 2014 School Finance Award
8. Old Business
 - a. Second reading of revision of School District Budget policy #710.1P
 - b. Approve Marketing Committee Description
 - c. Approve FY 2015 SWOT Statements and Strategic Plan
 - d. Update calendar to account for additional snow day
 - e. Update from nominating committee for annual Board elections
 - f. Filling the Director of Curriculum and Instruction position
9. New Business
 - a. Approve Continued Participation in Reading Corps – NDMA has been awarded 1.5 tutors for 2014-15
 - b. Approve transportation of students by District 423
 - c. Approve grant submission for \$800 MathCounts and Math Masters grant from 3M
 - d. Consider MACS Membership
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, April 21, 2014 – 5:30 p.m.
 - b. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.
 - c. Technology Committee Meeting
 - d. Joint Facilities Committee Meeting
 - e. Finance Committee Meeting, April 14, 2014 – 1:00 p.m.
 - f. Marketing Committee Meeting
 - g. Policy/Governance Committee Meeting, April 7, 2014 – 3:30 p.m
11. Adjournment