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Official Board Meeting Agenda
Monday, November 18, 2013 – 6:30 p.m.

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
 - a. FY 2013 Audit – Representative from Auditing firm
 - b. SIG update – Greg Keith and Betsy Ziemer
 - c. E2 presentation
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of October 21, 2013 Meeting
 - b. Minutes of November 6, 2013 Special Meeting
 - c. Policy/Governance Committee – report submitted
 - d. Facilities Committee
 - e. Technology Committee – report submitted
 - f. Finance Committee
 - g. Personnel changes – accept resignation of Stephanie Bandas
6. Financial Reports
 - a. Receive FY 2013 Audit Report
 - b. Receive October Financial Statements
 - c. Approve October expenditures and receipts report
7. Reports
 - a. Board Appointed Administrator – Superintendent
8. Old Business
 - a. Final Reading and Approval of Purchasing, Procurement and Contracting policy #702
 - b. Second Reading of Revised Internet Acceptable Use policy #524
 - c. Second Reading of Early Entrance Policy #591
 - d. Second Reading of Acceleration Policy #590
 - e. Second Reading of Revised Fund Balance Policy #701.1
9. New Business
 - a. Approve Board Orientation Manual
 - b. Approve a Marketing Standing Committee
 - c. Approve action plan for Montessori support (as per SIG plan and budget). The plan cost totals approximately \$4,000.00. We have \$22,350.00 remaining in that line item of the SIG.
 - d. Approve trading January 17, 2014 staff development day for January 3-4, 2014 Montessori workshop.
 - e. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Superintendent Personal Development Plan.
 - f. Reopen the meeting
 - g. Approve Personal Development Plan for Superintendent
 - h. Set Date to begin FY 2015 Strategic Plan
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, December 16, 2013 – 6:30 p.m.
 - b. Technology Committee Meeting

- c. Joint Facilities Committee Meeting,
- d. Finance Committee Meeting
- e. Policy/Governance Committee Meeting, December 2, 2013 – 3:30 p.m.
- f. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.

11. Adjournment