



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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Official Board Meeting Agenda

Monday, January 20, 2014 – 5:30 p.m. – Unhinged Pizza, Glencoe

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
  - a. Specialists presentation
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of December 16, 2013 Meeting
  - b. Policy/Governance Committee – reports submitted
  - c. Facilities Committee
  - d. Technology Committee
  - e. Finance Committee – report submitted
  - f. Marketing Committee
  - g. Personnel changes – approve employment of SpEd teaching partners Michael Crary, Nancy Massmann, and Susan Thompson, accept resignation of Derek Niemeyer, behavior specialist.
6. Financial Reports
  - a. Receive December Financial Statements
  - b. Approve December expenditures and receipts report
7. Reports
  - a. Board Appointed Administrator – Superintendent
8. Old Business
  - a. Second Reading of Enrollment policy #542P
  - b. Second Reading of NDMA Employment, Evaluation, and Severance policy #430P with forms a & b
  - c. Director of Curriculum and Instruction position description
  - d. Set Date to begin FY 2015 Strategic Plan
9. New Business
  - a. Resolution on Changes to Shared Space
  - b. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to Superintendent goals, exit interview and report from lawyer
  - c. Reopen the meeting
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, February 17, 2014 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Joint Facilities Committee Meeting,
  - d. Finance Committee Meeting, February 10, 2014 – 1:00 p.m.
  - e. Marketing Committee Meeting
  - f. Policy/Governance Committee Meeting, February 3, 2014 – 3:30 p.m.
  - g. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.
11. Adjournment