**REGULAR SCHOOL BOARD MEETING**

**WEDNESDAY, June 21, 2017 6:00pm**

**HIGH SCHOOL MEDIA CENTER**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.**
2. **APPROVAL OF AGENDA**
3. **CONSENT AGENDA.**

3.1. Minutes.

3.2. Approval of the Bills.

3.3. Approval of Electronic Transfers.

3.4. Treasurer’s Report for May.

3.5. Approval of Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs

from School Grounds.

3.6. Approval of Policy 806 Crisis Management Policy.

3.7. Authorization to hire additional Summer Cleaners, Michael Nelson & Gabe Gieser.

3.8. Authorization to hire an additional ESY Summer School Teacher, Kristina Clem.

1. **CITIZEN PARTICIPATION**

The School Board welcomes input from community members and staff. A “Citizen Participation” time is available at the beginning of the meeting. Please adhere to the following guidelines:

* Input should be short (5 minutes or less)
* Comments should be pertinent and respectful
* Try to avoid repeating, new input is best

When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the School Board Chair may choose to allow more citizen input during that particular agenda item. The School board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.

1. **REPORTS**
   1. Superintendent’s Report.
   2. Principals’ Reports.
   3. BSED Report.
   4. Business Manager Report.
2. **BUSINESS**
   1. Approval of 2017-2018 Revenue & Expenditure Budgets.
   2. Approval of Lunch Price increases for 2017-2018.
   3. Approval of Agreement with Benton Stearns Education District.
   4. Approval to proceed with planning, development, design, and implementation of a bond referendum project related to addressing physical facility needs, improving safety, security and space needs within the facility. This approval directs the District Administration to procure the services of all necessary project-related consultants, and provides approval to proceed with further development of the project scopes and completion and submission of necessary applications and documentation to the Minnesota Department of Education for formal review and comment related to the project.
   5. First reading of Policy 425 Staff Development.
   6. First reading of Policy 601 School District Curriculum and Instruction Goals.
   7. First reading of Policy 613 Graduation Requirements.
   8. Cancel July 5, 2017 Work Session and add June 28, 2017 Work Session in place of.
   9. Call for Special Closed Meeting after the regular July School Board Meeting for the purpose of negotiation strategies if necessary.
3. **PERSONNEL**
   1. Accept resignation from Eric Ebnet Grounds & Maintenance position.
   2. Authorization to hire Brian Maine for Grounds Maintenance position.
   3. Accept resignation from Julie Primus Early Childhood program co-coordinator effective June 30, 2017.
   4. Accept resignation from Lynn Nelson Early Childhood program co-coordinator effective June 30, 2017.
   5. Approval of MOU Agreement with Logan Oellien and ISD#738.
   6. Authorization to hire Katherine Murnane for Fifth Grade Teaching Position starting 2017-2018 School Year.
4. **ANNOUNCEMENTS & FUTURE MEETING DATES**
   1. Upcoming calendar of events.
   2. Donations
   3. Board Work Session on June 28, 2017 @ 6:00 PM in the board Room.
   4. Regular School Board meeting on July 21, 2017 @ 6:00 PM in LMC.
5. **ADJOURN**