



## INDEPENDENT SCHOOL DISTRICT 241

### School Board Meeting

Purpose: Conduct Business of District

Tuesday, February 18, 2020

5:00 PM

Board Room - Brookside Education Center

211 W. Richway Drive

Albert Lea, MN 56007

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1. **CALL TO ORDER AND ROLL CALL**
  2. **PLEDGE OF ALLEGIANCE**
  3. **OPEN FORUM\***
  4. **CELEBRATING DISTRICT SUCCESSES**
    1. Burke Egner | Southeast Service Cooperative STEM Forward Outstanding Educator Award
  5. **APPROVAL OF TODAY'S AGENDA – ACTION**
  6. **CONSENT ITEMS – ACTION**

Only one motion is needed to approve all consent items. Consent items are considered non-controversial and no questions or comments will be taken. Any item that is requested to be removed from the consent agenda by a School Board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

    1. Appointment, Adjustments, Independent Contracts, Leaves of Absence, Resignations, Retirements, Terminations
    2. Minutes of School Board Workshops, Meetings and Miscellaneous Committees
    3. Monthly Bills for Payment
    4. Donations
    5. Bank Reconciliation
    6. Directing Administration to Make Recommendations for Reduction in Programs and Positions
    7. Sale of Obsolete Equipment
    8. Memorandum of Understanding with Albert Lea Education Association
    9. MSHSL Form B Application
  7. **REPORTS**
    1. Superintendent Report
    2. School Board Member Reports
    3. Student Board Member Reports
    4. Teacher Report
  8. **SAFE AND HEALTHY SCHOOLS**
    1. High Reliability Schools Level 1 Designation
  9. **CURRICULUM AND INSTRUCTION**
    1. Policy 601 Curriculum and Instruction - **ACTION**
  10. **EFFECTIVE AND EFFICIENT OPERATIONS**
    1. Policy 524 | Technology Acceptable Use Policy - **ACTION**
    2. Policy 721 | Uniform Grant - **First Reading**
    3. Approval of 2019-2020 Amended Budget - **ACTION**
    4. MSBA Board Self Evaluation Discussion
    5. National School Board Convention
  11. **ADJOURNMENT**

### FUTURE MEETINGS

***Our Mission:** To ensure individual academic, social and emotional growth that leads to engaged citizens and lifelong learners.*

Monday, March 2, 2020 - 5:00 pm - School Board Meeting | Study Session  
Monday, March 16, 2020 - 5:00 pm - School Board Meeting | Conduct Business of District  
Monday, April 6, 2020 - 5:00 pm - School Board Meeting | Study Session

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\*Open Public Forum will be placed on the agenda for regular board meetings. During this part of each regular School Board meeting, up to ten minutes of time will be allowed for district constituents to address the School Board. Each person is asked to identify him/herself by name and, if he/she represents an organization, to name the group. Remarks should be addressed to the Board as a whole. Each presentation may have up to two minutes of time. The School Board will not hear complaints about individual school employees or permit discussions of such matters in an open meeting. No response, reaction nor action shall necessarily be taken by the Board during the open forum portion of the meeting and the School Board will take no action at a meeting on an issue raised for the first time by the public.

***2Our Mission:*** *To ensure individual academic, social and emotional growth that leads to engaged citizens and lifelong learners.*