

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
 - 1.2.1. Americanism Quote.
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Motion to pay credit card as presented
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Board needs to consider approving the negotiated agreement presented for certified staff.
 - 7.2. Board needs to consider approving the classified increases.
 - 7.3. Board needs to consider approving administration increases for the 2019-2020 school year.
 - 7.4. Board needs to consider adopting Policy 5014 as presented
 - 7.5. Board needs to consider adopting the calendar as presented for the 2019-2020 school year.
 - 7.5.1. Board needs to review the 1000's and 2000's policies.
 - 7.6. Board needs to consider approving the Special Education Contract and Cooperative Agreements with ESU 10.
 - 7.7. Board needs to consider action on: The use of local substitute teaching certificate has been approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Rachel Hornickel
 - 7.8. Board needs to consider action on: The use of local substitute teaching certificate has been approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Sheridan Holcomb.
 - 7.9. Principal's Report
 - 7.10. Report from Building Committee

7.11. Superintendent's Report
Feb 13 NASB state Conf. Planning meeting
Board Retreat
Strategic Planning Night

7.12. Review Board Calendar

8. Adjournment