

BECKER PUBLIC SCHOOLS
School Board Meeting Agenda

Monday, January 7, 2013 at 6:30 PM
Organizational Meeting
BECKER HIGH SCHOOL CONFERENCE ROOM

1. PROCEDURAL ITEMS

- A. **Call to Order**
- B. **Pledge of Allegiance**
- C. **Agenda**
- D. **Election Of Officers**
 - I. Chairperson
 - II. Vice-Chairperson
 - III. Clerk
 - IV. Treasurer
- E. **Recognition of Visitors and Public Forum**

2. APPOINTMENT OF COMMITTEES AND REPRESENTATIVES

- A. Community Education Representative
- B. ECFE Representative
- C. Curriculum Advisory Committee Representative
- D. MSHSL Representative
- E. MSBA Legislative Liaison
- F. Free and Reduced Price Meals Representative
- G. Xcel Energy Representative
- H. Certified Negotiations Committee
- I. Classified Negotiations Committee
- J. Administration Negotiations Committee
- K. Individual Contract Negotiations Committee
- L. Nutrition Representative
- M. Activities Advisory Committee
- N. Technology Committee Representative
- O. Facilities Committee Representative

3. REPORTS

- A. **Superintendent's Report**
- B. **Committee Reports**

4. CONSENT AGENDA

- A. **Approve Minutes**
- B. **Approve Disbursements**
- C. **Financial Reports**
- D. **Resignation**
 - I. J. Zimmer - JV Baseball

E. Approve Contracts

- I. A. Oswald - Administrative Assistant To The Superintendent
- II. D. Olson - Head Speech Coach
- III. N. Crowley - Assistant Speech Coach
- IV. A. Salmon - M.S. Tech Director
- V. D. Braun - District Groundskeeper
- VI. H. Olson - Paraprofessional
- VII. T. Niedfeldt - H.S./M.S. Phy Ed
- VIII. A. Miller - 8th Grade Boys Basketball Coach
- IX. B. Thoma - Night Lead Custodian
- X. R. Arrigoni - Breakfast Cashier

F. Approve Board Credit Classes

- I. Collaboration for Student Learning
- II. Formative Assessment With Socrative
- III. Creating Digital Content for Learning

G. Approve Annual Agenda

H. Designate Official Depository

I. Designate FY 12 Auditor

J. Designate Legal Counsel

K. Designate Official Newspaper

L. Designate Official School Board Meeting Dates

M. Designate School Board Workshop

5. APPROVE POLICY 533 WELLNESS

6. RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$23,000,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2013A

7. ADJOURNMENT