

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
OCTOBER 13, 2011
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. School Board Recognition –
- IV. Superintendent’s Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of September 8, 2011 Regular School Board Meeting
 - B. Minutes of September 29, 2011 Special School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Sherry Pearce, resignation effective December 31, 2011, as Technology Secretary
 - 2. Jodi Fanth, request for medical leave from November 21, 2011 to January 2, 2012, as 8th Grade English Teacher
 - 3. M. Charles Hatch, resignation effective September 10, 2011, as High School Special Education Paraprofessional
 - E. Annual Assurance of Compliance Report

F. Acceptance of Donations

VII. **Open Mic:** Open mic is a time for public comment. However, it is not a means to have issues added to this evening's agenda. If you would like district follow up to comments, please leave appropriate contact information on the open mic sign-in sheet. Please limit your comments to three minutes.

VIII. Old Business

IX. New Business

A. Consider Approval to Consider Resolution Authorizing and Awarding Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2011C and Fixing Form and Terms Thereof in Connection with the Minnesota Tax and Aid Anticipation Borrowing Program Sponsored by the Minnesota School Boards Association and Greater Minnesota Service Cooperatives

B. Consider Approval to Consider Resolution Appointing Election Judges for the November 8, 2011 School District Special Election

X. Addendum

A. Consent

1. Joyce Marienfeld, resignation effective upon finding a suitable replacement, as Special Education Teacher

B. Policy 515 - Protection and Privacy of Pupil Records

XI. Information

XII. School Board Request for Information

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

C. MSBA Update or Report

D. Minnesota State High School League Report

E. SCRED Report

F. TIES Report

G. Staff Development Report

H. OPEB Committee Report

XIV. Dates to Remember

A. Friday, October 14, 2011 Business Roundtable Discussion, 6:30 am at Joe's on Main

B. Monday, October 17, 2011 Business Roundtable Discussion, 5:00 pm at Perkins

C. Thursday, October 17, 2011 Public Meeting on Operating Levy, 7:00 pm

D. Thursday, October 20, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm

E. Tuesday, October 25, 2011 Business Roundtable Discussion, 12:00 noon at Oak Inn

F. Thursday, October 27, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm

G. Thursday, October 27, 2011 School Board Work Session, 7:00 pm

H. Thursday, November 3, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm

I. Thursday, November 10, 2011 Regular School Board Meeting, 7:00 pm

J. Thursday, November 10, 2011 Meet and Confer, 8:00 pm

XV. Adjournment - Closed Session on Negotiations