

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JANUARY 12, 2012
7:15 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Appointment of Trent Jensen to Fill School Board Vacancy

- IV. Superintendent's Report

- V. Removal of Consent Items for Discussion

- VI. Approval of Consent Items
 - A. Minutes of December 8, 2011 Regular School Board Meeting

 - B. Authorization of Payments, Transfers, and Investment Activity

 - C. Personnel
 - 1. Thomas Wilzbacher, resignation effective December 3, 2011, as Lunchroom Supervisor

 - 2. Bobbie Plante, resignation effective December 16, 2011, as ECSE Para/ECFE Assistant

 - 3. Katherine Kind, resignation effective December 20, 2011, as Bus Driver

 - 4. Jeanne Leland, retiring effective the end of the 2011-12 school year, as Community Education Director

 - 5. Barb Harding, request for medical leave from December 15, 2011 to January 2, 2012, as Paraprofessional

6. Laurie Greeninger @ MA, Step 9, LTS for Jana Connor, effective November 21, 2011 through March 1, 2012, as Art Teacher at Sunrise River Elementary School

D. 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

- A. Consider Approval of Bid for the Air Conditioner Unit at the High School
- B. Consider Second Reading of Policy 515 - Protection and Privacy of Pupil Records
- C. Consider Second Reading of Policy 406 - Public and Private Personnel Data
- D. Consider Second Reading of Policy 419 - Tobacco-Free Environment

IX. New Business

- A. Consider Approval of the Pay Equity Report
- B. Consider Approval of the 2011-12 Staff Development Plan

X. Addendum

A. Consent

1. Melissa Olson, resignation effective March 5, 2012, or upon finding a suitable replacement, as Middle School Teacher

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
- I. ECFE Report

XIV. Dates to Remember

- A. Thursday, January 26, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- B. Saturday, January 28, 2012 School Board Retreat 8:00 am - Noon, North Branch Area Public Library Meeting Room
- C. Thursday, February 9, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- D. Thursday, February 23, 2012 Meet and Confer, 6:00 pm, North Branch Area Education Center, Room 126
- E. Thursday, February 23, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment