

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
DECEMBER 8, 2011
7:00 PM

AGENDA

- I. Call to Order

- II. Roll Call

- III. School Board Recognition –
 - A. Trent Jensen - Support Our Schools Levy Campaign Chair

 - B. Fall Sports Recipients

- IV. Superintendent's Report

- V. Removal of Consent Items for Discussion

- VI. Approval of Consent Items
 - A. Minutes of November 10, 2011 Meet and Confer

 - B. Minutes of November 10, 2011 Regular School Board Meeting

 - C. Minutes of November 17, 2011 Special School Board Meeting

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

 - E. Personnel
 - 1. Jan Kozlovsky, resignation effective the end of the 2011-12 school year, as Spanish Teacher

 - 2. Dave Kozlovsky, resignation effective the end of the 2011-12 school year, as Media Specialist

3. Suzanne Lommen, resignation effective the end of the 2011-12 school year, as Independent Study/Distance Learning Teacher
4. Diana Bracht, resignation effective November 23, 2011, as Lunchroom Supervisor
5. Christina Parsons, resignation effective November 29, 2011, as Lunchroom Supervisor
6. Christine Anderson, resignation effective November 11, 2011, as Lunchroom Supervisor
7. Katherine Kind, request for medical leave from September 7, 2011 to October 24, 2011, as Bus Driver
8. Gretchen Christensen, BA 00, Step 7, as .5 FTE teacher for the remainder of the 2011-12 school year

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

A. Air Conditioner Unit at the High School

B. Consider First Reading of Policy 515 - Protection and Privacy of Pupil Records

IX. New Business

A. Consider Acceptance of Audit Report for FY2011

B. Consider Certification of Property Tax Levy, 2011, Payable 2012

C. Consider First Reading of Policy 406 - Public and Private Personnel Data

D. Consider First Reading of Policy 419 - Tobacco-Free Environment

X. Addendum

A. New Business

1. Consider School Board Replacement for Jaye Kruckeberg

2. Improvement Plan Assurances

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. Legislative Action Committee

XIV. Dates to Remember

- A. Thursday, January 12, 2012 Organizational and Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- B. Friday, January 13, 2012, 7:00 am - 4:00 pm, School Board Orientation for new school board member
- C. Thursday, January 26, 2011 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- D. Saturday, January 28, 2012 School Board Retreat (Tentative)

XV. Adjournment