

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
FEBRUARY 14, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Superintendent's Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of January 10, 2013 Policy Committee Meeting
 - B. Minutes of January 10, 2013 Organizational Meeting
 - C. Minutes of January 10, 2013 Regular School Board Meeting
 - D. Minutes of January 24, 2013 Meet and Confer
 - E. Minutes of January 24, 2013 Work Session
 - F. Authorization of Payments, Transfers, and Investment Activity
 - G. Personnel
 - 1. Stacy Redding, MA + 30, Step 5, as ADSIS Counselor at North Branch High School
 - 2. Erica Bjerketvedt, BA 00, Step 1, as .5 FTE Pupil Support Teacher at Sunrise River Elementary School

3. Doniver Ahlm, MA + 60, Step 17, LTS for David Enyart from January 2, 2013 to February 15, 2013, as Band Teacher at North Branch Middle School
4. Michelle Moosey, leave request effective April 2, 2013 through June 7, 2013, as Special Ed Teacher at North Branch High School
5. Kristen Thomas, request for a one-year extension on her leave request for the 2013-14 school year, as Grade 3 Teacher at Sunrise River Elementary School
6. Linda Eastwood, resignation effective January 13, 2013, as Bus Driver

H. 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 Kindergarten Recommendation
- B. Consider Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor
- C. Consider Resolution of School Board Supporting Form B/C Application to Minnesota State High School League Foundation
- D. Consider First Reading of Policy 799 - OPEB Investment Policy Statement
- E. Consider First Reading of Policy 608 - Instructional Services - Special Education
- F. Consider First Reading of Policy 609 - Religion
- G. Consider First Reading of Policy 610 - Field Trips

- H. Consider First Reading of Policy 611 - Home Schooling
- I. Consider First Reading of Policy 612.1 - Development of Parental Involvement Policies for Title I Programs
- J. Consider First Reading of Policy 614 - School District Testing Plan and Procedure
- K. Consider First Reading of Policy 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
- L. Consider First Reading of Policy 619 - Staff Development for Standards
- M. Consider First Reading of Policy 624 - Online Learning Options
- N. Consider Eliminating the Following North Branch Policies
 - 1. Policy 687 - Ceremonies and Observances
 - 2. Policy 688 - Education for Students Handicapped Within the Definition of Section 504
 - 3. Policy 689 - Guidance and Counseling
 - 4. Policy 691 - School Media Centers
 - 5. Policy 692 - Community Resources
 - 6. Policy 694 - Grouping
 - 7. Policy 698 - Technology
 - 8. Policy 699 - Studies in Cultural Diversity
- O. Consider Contract with Chisago County Senior Center to Provide Meal Service
- X. Addendum
 - A. Consent

1. Erin Coleman, extension of leave request from February 22, 2013 to March 8, 2013, as Bus Driver

XI. Information

XII. Board Requests

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 Report
- J. ECFE Report
- K. Policy Committee Report

XIV. Dates to Remember

- A. Wednesday, February 20, 2013 Four-Day Week Public Meeting, 8:30 am, North Branch Area Education Center, Room 126

- B. Thursday, February 21, 2013, Celebration Event for Sunrise River Elementary School, 4:15 pm, Sunrise River Elementary School Cafeteria
- C. Thursday, February 28, 2013 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118
- D. Thursday, February 28, 2013 Four-Day Week Public Meeting, 6:00 pm, North Branch Area Education Center, Room 126
- E. Thursday, February 28, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- F. Saturday, March 2, 2013 School Board Retreat, 8:00 am - Noon, North Branch Area Library Meeting Room
- G. Thursday, March 7, 2013 Special School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- H. Thursday, March 14, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- I. Thursday, March 14, 2013 Public Hearing, 6:00 pm, North Branch Area Education Center, Room 126
- J. Thursday, March 14, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- K. Thursday, March 21, 2013 Special School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment