

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MARCH 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 February 14, 2013 Policy Committee Meeting
 - B. Minutes of February 14, 2013 Public Hearing
 - C. Minutes of February 14, 2013 Regular Board Meeting
 - D. Minutes of February 20, 2013 Public Hearing
 - E. Minutes of February 28, 2013 Public Hearing
 - F. Minutes of February 28, 2013 Work Session
 - G. Authorization of Payments, Transfers, and Investment Activity
 - H. Personnel
 - 1. Gretchen Christensen, BA 00, Step 4, LTS as a Kindergarten Teacher, from February 6, 2013 until the end of the school year, at Sunrise River Elementary School

2. Mike Deschneau, resignation effective upon finding a suitable replacement, as Special Ed Teacher at North Branch Middle School
3. Mary Jo Hess, resignation effective June 7, 2013, as Grade 8 Teacher at North Branch Middle School
4. Tammy Norgard, resignation effective March 8, 2013, as Special Ed Paraprofessional at North Branch Middle School
5. Diane Wiss, resignation effective March 13, 2013, as Paraprofessional at Sunrise River Elementary School
6. Bill Burton, retirement effective June 30, 2013, as Director of Transportation and Grounds
7. Larry Clarin, retirement effective February 25, 2013, as Bus Driver
8. Harold "Chip" Treen, retirement effective June 30, 2013, as Director of Technology

I. 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 Second Reading of Policy 799 - OPEB Investment Policy Statement
- B. Consider Second Reading of Policy 608 - Instructional Services - Special Education
- C. Consider Second Reading of Policy 609 - Religion
- D. Consider Second Reading of Policy 610 - Field Trips

- E. Consider Second Reading of Policy 611 - Home Schooling
- F. Consider Second Reading of Policy 612.1 - Development of Parental Involvement Policies for Title I Programs
- G. Consider Second Reading of Policy 614 - School District Testing Plan and Procedure
- H. Consider Second Reading of Policy 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
- I. Consider Second Reading of Policy 619 - Staff Development for Standards
- J. Consider Second Reading of Policy 624 - Online Learning Options

IX. New Business

- A. Consider First Reading of Policy 607 – Organization of Grade Levels
- B. Consider First Reading of Policy 613 – Graduation Requirements
- C. Consider First Reading of Policy 616 – School District System Accountability
- D. Consider First Reading of Policy 620 – Credit for Learning
- E. Consider 2013-14 School Calendar

X. Addendum

A. Consent

1. Jenna Naggatz, BA, Step 1, as LTS for Andrea Grote, from November 27, 2012 to March 1, 2013, as French Teacher at North Branch High School
2. Katie Soule, effective March 12, 2013, as Special Ed Paraprofessional at North Branch Middle School
3. Jeffery Titus, effective March 19, 2013, as Bus Driver

4. Anthony Aho, leave request effective March 7, 2013 to April 2, 2013, as
Phy Ed Teacher at North Branch High School

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. Thursday, March 21, 2013 Special School Board Meeting, 7:00 pm, North Branch
Area Education Center, Room 126

- B. Thursday, April 11, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

- C. Thursday, April 11, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- D. Thursday, April 25, 2013 Special School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 118

- E. Thursday, April 25, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

- F. Thursday, May 9, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

- G. Thursday, May 9, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- H. Thursday, May 23, 2013 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118

- I. Thursday, May 23, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment