

Regular
Monday, August 18, 2014 7:00 PM Central

District Office Conference Room
1410 S McKay Ave
Alexandria, MN 56308

I. CALL TO ORDER

II. DELEGATIONS AND INDIVIDUALS

III. CONSENT AGENDA

III.A. APPROVE MINUTES OF THE REGULAR MEETING HELD JULY 21, 2014

III.B. APPROVE PAYMENT OF BILLS FOR JULY 2014

III.C. PERSONNEL RECOMMENDATIONS

III.C.1. EMPLOYMENT AGREEMENTS

III.C.2. RESIGNATION AGREEMENTS

III.C.3. LEAVES OF ABSENCE

III.C.4. ADJUST POSITION

III.C.5. AMEND RESIGNATION DATE

III.D. APPROVE REVISIONS TO DISTRICT POLICY

III.E. APPROVE DONATIONS AND GRANTS

III.F. APPROVE FUNDRAISING ACTIVITIES

III.G. APPROVE FIELD TRIPS

III.H. APPROVE COOPERATIVE SPONSORSHIPS

IV. DISCUSSION ITEMS

IV.A. FOOD SERVICES UPDATE

IV.B. UPDATE ON FALL WORKSHOP

IV.C. TITLE I UPDATE

V. ACTION ITEMS

V.A. APPROVE THE 2014-15 DISTRICT GOALS AND ACTION PLAN

V.B. APPROVE 2014-2015 SUBSTITUTE RATE SCHEDULE

V.C. RESOLUTION TO RESCIND A BOARD-APPROVED REFERENDUM AUTHORITY

V.D. RESOLUTION TO AUTHORIZE A NEW BOARD-APPROVED REFERENDUM AUTHORITY

V.E. APPROVE RESOLUTION AUTHORIZING THE SALE OF JEFFERSON HIGH SCHOOL PROPERTY

V.F. APPROVE RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS
RELATING TO
STIPULATION AND SETTLEMENT AGREEMENT WITH THE STATE OF
MINNESOTA

VI. INFORMATION ITEMS

VI.A. ADMINISTRATIVE TEAM REPORT

VI.B. SCHOOL BOARD MEMBER REPORTS

VI.C. SCHOOL BOARD COMMITTEE REPORTS

VI.D. ADDITIONAL FINANCIAL INFORMATION

VI.E. OTHER

VII. ADJOURNMENT