

School Board Meeting

Conduct Business of District

Purpose:

Monday, September 26, 2022 5:00 PM

Board Room - Brookside Education Center, 211 W. Richway Drive, Albert Lea, MN 56007

1. **CALL TO ORDER AND ROLL CALL** **Presenter:** Neal Skaar
2. **PLEDGE OF ALLEGIANCE**

3. **OPEN FORUM*** **Presenter:** Neal Skaar
4. **APPROVAL OF TODAY'S AGENDA - ACTION** **Presenter:** Neal Skaar
5. **CONSENT ITEMS - ACTION** **Presenter:** Neal Skaar

Only one motion is needed to approve all consent items. Consent items are considered non-controversial and no questions or comments will be taken. Any item that is requested to be removed from the consent agenda by a School Board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

- 5.1. Appointment, Adjustments, Independent Contracts, Leaves of Absence, Resignations, Retirements, Terminations
- 5.2. Minutes of School Board Workshops, Meetings and Miscellaneous Committees
- 5.3. Monthly Bills for Payment
- 5.4. Donations
- 5.5. Albert Lea High School Robotics Student Activity Account
- 5.6. Southwest Middle School Student Council Student Activity Account
- 5.7. Albert Lea High School Fall Musical Student Activity Account
- 5.8. Albert Lea High School Publications Student Activity Account
- 5.9. Albert Lea High School Choir Student Activity Account
- 5.10. Albert Lea High School Band Student Activity Account
- 5.11. Albert Lea High School Band, Orchestra, and Choir Student Activity Account
- 5.12. Albert Lea High School FFA Student Activity Account
- 5.13. Memorandum of Understanding with Albert Lea Education Association
- 5.14. Memorandum of Understanding with Albert Lea Education Association
- 5.15. Memorandum of Understanding with Albert Lea Education Association
- 5.16. Approval of General Fund Transfer to Food Service Special Revenue Fund

5.17. Community Education Coordinator Agreement

6. REPORTS

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| 6.1. Superintendent Report | Presenter:
Superintendent Wagner |
| 6.2. School Board Member Reports | Presenter: Board
Members |
| 6.3. Student Board Member Reports | Presenter: Student
Board Members |
| 6.4. Teacher Report | Presenter: Teacher
Representative |

7. SAFE AND HEALTHY SCHOOLS

8. CURRICULUM AND INSTRUCTION

9. EFFECTIVE AND EFFICIENT OPERATIONS

- | | |
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| 9.1. Policies for Review - ACTION | Presenter: Mary Jo
Dorman |
| 9.1.1. Policy 603 Curriculum Development | |
| 9.1.2. Policy 604 Instructional Curriculum | |
| 9.1.3. Policy 605 Alternative Programs | |
| 9.1.4. Policy 606 Textbooks and Instructional
Materials | |
| 9.1.5. Policy 608 Instructional Services | |
| 9.1.6. Policy 609 Religion | |
| 9.1.7. Policy 611 Home Schooling | |
| 9.1.8. Policy 616 School District System
Accountability | |
| 9.2. Approval of the Albert Lea Schools Executive
Director of Community Education 2022-2025 Master
Agreement - ACTION | Presenter: Kathy
Niebuhr |
| 9.3. Approval for Adoption of Proposed 2022 Pay 2023
Certified Levy at Maximum - ACTION | Presenter: Jennifer
Walsh |
| 9.4. Resolution Stating the Intention of the School
Board to Issue General Obligation School Building
Bonds - ACTION | Presenter: Jennifer
Walsh |
| 9.5. Schedule Special School Board Meeting for
Monday, October 24, 2022, at 5 pm - ACTION | Presenter: Jennifer
Walsh |

10. ADJOURNMENT

Board Secretary

