

BOARD OF EDUCATION WORK SESSION

February 10, 2010

6:30 PM

District Administration Office

1201 South 2nd Street

Waite Park, MN 56387

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Our Mission is to provide a safe and caring climate and culture in which we engage, inspire, educate, prepare and empower all learners in partnership with their surrounding community to be successful in today's and tomorrow's society.

AGENDA

I. **CONSENT AGENDA (ACTION - Roll Call)** *The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption.*

A. Approval of Board Meeting Agenda and Work Session Agenda

B. Personnel Staff Changes

The Administration recommends approval of the following personnel changes pursuant to relevant laws and appropriate provisions of negotiated agreements between the Board of Education and exclusive representatives. For new hires, the indicated rates are consistent with current negotiated agreements and Board approved rates of pay. All rates/salaries listed do not include fringe benefits.

1. Contract Staff Changes

2. Noncontract Staff Changes

C. Change Order # 3 - Tech Elevator Project

II. **SUPERINTENDENT/EXECUTIVE DIRECTOR TOPICS**

A. Facilities Planning Resolution

B. Additional 2010-2011 Budget Adjustment Options

