

AGENDA
SCHOOL BOARD MEETING
Monday January 9, 2012
Independent School District 252
High School Board Room
7:00 p.m.

I. **CALL TO ORDER:** Time: _____

II. <u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Bob Brintnall	_____	_____
Pat Dougherty	_____	_____
Jerry Reinardy	_____	_____
Brenda Owens	_____	_____
Curt Beissel	_____	_____
Rob Siebenaler	_____	_____

III. **APPROVAL OF AGENDA:**

IV. **SCHEDULED PRESENTERS:**

V. **NEW BUSINESS:**

- A. Organization of the Board
 - 1. Election of the Chair
 - 2. Election of the Vice-Chairman/Clerk
 - 3. Election of the Treasurer
- B. Establish the time and meeting place for the board meetings.
- C. Selection of the Official Newspaper.
- D. Establish the salary for board members. Attachment A
- E. Authorization of the Imprest Fund. Attachment B
- F. Payroll Authorization.
- G. Designation of Superintendent as the LEA (Local Education Agent) Representative.
- H. Committee Assignments Attachment C
 - 1. Negotiations (3)
 - 2. Finance (2)
 - 3. Policy (1)
 - 4. Curriculum (2)
 - 5. Transportation (2)
 - 6. Facility Committee (2)
 - 7. Community Education Advisory Committee (1)
 - 8. Goodhue County Education District (1)
 - 9. MSBA Legislative Liaison (1)
 - 10. Education Foundation (1)
 - 11. Staff Development District Wide Committee (1)
 - 12. Minnesota State High School League Representative/Co-Curricular Committee (1)
 - 13. Technology Committee (1)

- I. Consideration to accept a retirement notice from Lynn Larson effective 6-30-2012.
- J. Resolution ratifying the sale of Aid Anticipation Certificates. Attachment D
- K. Discussion about seeking formal quotes for contracted custodial and cleaning services effective 7-1-2012.
- L. Employment Hearing pursuant to Minnesota Statutes, section 122A.58.

VI. REPORTS:

- A. Board Members
- B. Committee Reports:
 - 1) Policy Committee:
 - 2) Curriculum Committee:
 - 3) Finance Committee:
 - 4) Facility Committee:
- C. Superintendent's Report
- D. Head of Operations and Maintenance
- E. Principal's Report
- F. Community Education
- G. Student's Report
- H. Upcoming Meetings: Regular Board Meeting **January 23, 2012**

VII. Items for board meeting scheduled for January 23, 2012:

- a)
- b)
- c)
- d)

VIII. PUBLIC FORUM:

Scheduled presenters should contact the district office at least one week prior to the board meeting. Three to five minutes will be the time allowed to address the board on issues that are not on the agenda.

IX. ADJOURNMENT: Time: _____