

SouthWest Metro Intermediate District 288
Governing Board Meeting
Tuesday, September 20, 2016
5:30 PM

Location:
SouthWest Metro Educational Cooperative
792 Canterbury Road, Suite 211
Shakopee, MN

AGENDA

1. CALL TO ORDER AND ROLL CALL
GUEST SUPERINTENDENT REPRESENTATIVE IS SUPT.
Matt Helgersen, Superintendent, Jordan
2. CONSIDERATION OF AGENDA
3. INPUT FROM STUDENTS/STAFF/PUBLIC
4. WHAT'S COOL IN OUR SCHOOLS
 4. 1. Care and Treatment Programs - Merri Miller
5. CONSENSUS ITEMS
 5. 1. Approval of the Regular Meeting Minutes of 8/16/16
 5. 2. Regular Personnel Items
 5. 3. Consideration of Monthly Expenditures & Wire Transfers
6. DISCUSSION ITEMS
 6. 1. Standing Committee Reports
 6. 1. 1. SouthWest Metro Foundation Update – John Weinand
 6. 1. 2. Labor Management Meeting - Dennis Havlicek
 6. 1. 3. Special Education Director Team Meeting Update - Melanie Kray
 6. 1. 4. Business Manager Meeting Update - Tom Wieczorek
 6. 1. 5. Community Education Director Meeting Update - Cindy Walters
 6. 2. St. Boni Educational Center - Melanie Kray
 6. 3. 1st Reading of Revisions of Student Surveys Policy 520
 6. 4. 1st Reading of Revisions of Uniform Grant Guidance Policy Regarding Federal Revenue Sources Policy 721
 6. 5. SouthWest Metro Intermediate Member Districts
7. ACTION ITEMS
 7. 1. 2nd Reading and Approval of Teacher Seniority List
 7. 2. 2nd Reading and Approval of MSEA Seniority List

7. 3. 2nd Reading and Approval of Legal Status of the School District Policy 101
7. 4. 2nd Reading and Approval of Name of the School District Policy 101.1
7. 5. 2nd Reading and Approval of Equal Education Opportunity Policy 102
7. 6. 2nd Reading and Approval of Consent Agendas Policy 203.6
7. 7. 2nd Reading and Approval of Open Meetings and Closed Meetings Policy 205
7. 8. 2nd Reading and Approval of Conflict of Interest - School Board Members Policy 210
7. 9. 2nd Reading and Approval of Criminal or Civil Action Against School District, School Board Member, Employee, or Student Policy 211
7. 10. 2nd Reading and Approval of Out of State Travel By School Board Members Policy 214
7. 11. 2nd Reading and Approval of Superintendent Policy 302
7. 12. 2nd Reading and Approval of Equal Employment Opportunity Policy 401
7. 13. 2nd Reading and Approval of Disability Nondiscrimination Policy 402
7. 14. 2nd Reading and Approval of Public and Private Personnel Data Policy 406
7. 15. 2nd Reading and Approval of Subpoena of a School District Employee Policy 408
7. 16. 2nd Reading and Approval of Employee Publications, Instructional Materials, Inventions, and Creations Policy 409
7. 17. 2nd Reading and Approval of Family and Medical Leave Policy 410
7. 18. 2nd Reading and Approval of Expense Reimbursement Policy 412
7. 19. 2nd Reading and Approval of Harassment and Violence Policy 413
7. 20. 2nd Reading and Approval of Chemical Use and Abuse Policy 417
7. 21. 2nd Reading and Approval of Drug-Free Workplace/Drug-Free School Policy 418
7. 22. 2nd Reading and Approval of Tobacco-Free Environment Policy 419
7. 23. 2nd Reading and Approval of Gifts to Employees and School Board Members Policy 421
7. 24. 2nd Reading and Approval of Employee-Student Relationships Policy 423
7. 25. 2nd Reading and Approval of License Status Policy 424
7. 26. 2nd Reading and Approval of Workload Limits for Certain Special Education Teachers Policy 427
7. 27. 2nd Reading and Approval of Sick Leave Donation Program Policy 450
7. 28. 2nd Reading and Approval of School Weapons Policy 501
7. 29. 2nd Reading and Approval of Search of Student Lockers, Desks, Personal Possessions, and Student's Person Policy 502

- 7. 30. 2nd Reading and Approval of Student Dress and Appearance Policy 504
- 7. 31. 2nd Reading and Approve of Fundraising Policy 511
- 7. 32. 2nd Reading and Approval of Bullying Prohibition Policy 514
- 7. 33. 2nd Reading and Approval of Protection and Privacy of Pupil Records Policy 515
- 7. 34. 2nd Reading and Approval of Student Medication Policy 516
- 7. 35. 2nd Reading and Approval of DNR-DNI Orders Policy 518
- 7. 36. 2nd Reading and Approval of Student Disability Nondiscrimination Policy 521
- 7. 37. 2nd Reading and Approval of Student Sex Nondiscrimination Policy 522
- 7. 38. 2nd Reading and Approval of Internet Acceptable Use and Safety Policy 524
- 7. 39. 2nd Reading and Approval of Hazing Prohibition Policy 526
- 7. 40. 2nd Reading and Approval of Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches Policy 527
- 7. 41. 2nd Reading and Approval of Staff Notification of Violent Behavior by Students Policy 529
- 7. 42. 2nd Reading and Approval of The Pledge of Allegiance Policy 531
- 7. 43. 2nd Reading and Approval of Use of Peace Officers and Crisis Team to Remove Students With IEPs From School Grounds Policy 532
- 7. 44. 2nd Reading and Approval of Wellness Policy 533
- 7. 45. 2nd Reading and Approval of School District Curriculum and Instruction Goals Policy 601
- 7. 46. 2nd Reading and Approval of Curriculum Development Policy 603
- 7. 47. 2nd Reading and Approval of Field Trip Policy 610
- 7. 48. 2nd Reading and Approval of School District System Accountability Policy 616
- 7. 49. 2nd Reading and Approval of Annual Audit Policy 703
- 7. 50. 2nd Reading and Approval of Student Transportation Safety Policy 709
- 7. 51. 2nd Reading and Approval of Video Surveillance Other Than on Buses Policy 712
- 7. 52. 2nd Reading and Approval of Fund Balances Policy 714
- 7. 53. 2nd Reading and Approval of Records Retention Schedule Policy 715
- 7. 54. 2nd Reading and Approval of Disposition of Obsolete Equipment and Material Policy 802
- 7. 55. 2nd Reading and Approval of Crisis Management Policy 806
- 7. 56. 2nd Reading and Approval of Health and Safety Policy 807
- 7. 57. 2nd Reading and Approval of Distribution of Materials on School District Property by Nonschool Persons Policy 904

8. ADJOURN

9. COMMUNICATIONS/INFORMATION/WORK SESSION

9. 1. Board Meeting Dates

9. 2. Updated Board Member And Superintendent Contact Lists

9. 3. Upcoming Events:

9. 3. 1. SWMetro Bus Tour September 22nd, 8:45-12:30, 401 E. 4th St.,
Chaska

9. 3. 2. SWMetro Foundation Gala October 28, 5:30pm-9:00pm, Hazeltine Golf
Club

9. 3. 3. Graduations:

9. 3. 3. 1. SWMHS Quarter 1 Graduation - Thu, Nov. 3 - 401 E 4th St,
Chaska - 1:30pm

9. 3. 3. 2. SWMHS Quarter 2 Graduation - Thu, Jan. 19 - 401 E 4th St,
Chaska - 1:30pm

9. 3. 3. 3. SWMHS Quarter 3 Graduation - Thu, Mar. 23 - 401 E 4th St,
Chaska - 1:30pm

9. 3. 3. 4. New Beginnings Graduation - Thu, Jun. 1 - 401 E 4th St, Chaska -
6:30pm – 8:00pm

9. 3. 3. 5. SWMHS Quarter 4 Graduation - Fri, Jun. 2 - 401 E 4th St, Chaska
- 10am

9. 3. 4. District Reports