

Date: August 1, 2014
To: School Board
From: Dr. Malone
RE: Meeting Notes, August 4, 2014

2A. Superintendent's Report

- i. The school board, executive council, and superintendent goals for the 2014-15 school year are attached. Goals for each staff member and school will be identified in support of the executive council goals. Coordinating the goals of the school district to support the district vision creates organizational alignment and leverages resources toward a common purpose.
- ii. The fall staff development schedule will focus on student academic achievement emphasizing the new teacher evaluation system, PLCs, the instructional framework, data review, and RTI (Response To Intervention). The schedule is nearly finalized and will be distributed to staff and school board members next week.
- iii. The June consent agenda included a lease purchase agreement with Sovereign Bank via Hogle Bus & Truck Co. to lease 2 busses over 5 years. The expense is included in the FY 15 budget for the transportation department. Hogle Bus & Truck Co. is no longer affiliated with Sovereign Bank and is managing their own bus leases. The June minutes are amended to delete Sovereign Bank from the lease approval.

3. Consent Agenda

D. I recommend approving the personnel items as presented (enclosed).

E. I recommend approving the individual contracts as presented (enclosed).
These contracts are also recommended for approval by the Individual Contracts Committee (Jason, Mark, Lori).

F. I recommend approving the resolution proposing the discharge of a veteran (enclosed).

G. I recommend approving the Resolution Relating to the Election of School Board Members and Calling the School District General Election.

H. Bids were received from 4 bidders for campus and building signage as part of the construction project. **Joe Prom and I recommend accepting the bid from Sign Art of Mendota Heights in the amount of \$102,105.**

4. **I recommend a First Reading of revisions to Policy 521 Disability Nondiscrimination and Policy 709 Transportation Safety.**
5. **I have received no input on Policy 514 Bullying Prohibition and recommend it be adopted.**
6. Governance Education: I will present an overview of Policy Governance/Board-Superintendent Relations.
8. **I recommend closing the meeting pursuant to MS 13D.03 to consider strategy for labor negotiations.**