

SouthWest Metro Educational Cooperative

Organizational Meeting and Regular Governing Board Meeting

**Tuesday, January 20, 2015
5:30 p.m.**

Location:

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

AGENDA

GOVERNING BOARD ORGANIZATIONAL MEETING

1. Call to Order by SWMetro Chairperson, and Roll Call
2. Election of Officers
 - 2.1 Chairperson (once elected, he/she shall assume responsibility for conducting the meeting)
 - 2.2 Vice Chairperson
 - 2.3 Clerk
 - 2.4 Treasurer
3. Appointment of Committees
 - 3.1 Personnel/Negotiations Committee (2 persons)
 - 3.2 SWMetro Foundation Board Representative
4. Determination of Compensation
5. Setting of Mileage Allowance
6. Setting of Regular Monthly Meeting
7. Selection of Official Newspaper
8. Establish Legal Representation

REGULAR GOVERNING BOARD MEETING

1. CALL TO ORDER

GUEST SUPERINTENDENT REPRESENTATIVE IS SUPT. Sue Ann Gruver, Superintendent, Prior Lake.

2. CONSIDERATION OF AGENDA

3. INPUT FROM STUDENTS/STAFF/PUBLIC

4. WHAT'S COOL IN OUR SCHOOL

- 4.1 RVEC – Jen Worshek
- 4.2 Adopt-A-Family Outcomes – Dan Dierfeldt
- 4.3 CAP – Chris Hansen named to the CAP (Community Action Partnership) Agency Board

5. CONSENSUS ITEMS

- 5.1 Approval of the Regular Meeting Minutes of 11/18/14
- 5.2 Regular Personnel Items
- 5.3 Consideration of Monthly Expenditures & Wire Transfers
- 5.4 Donations to SWMetro from

6. DISCUSSION ITEMS

- 6.1 Standing Committee Reports
 - 6.1.1 AMSD Update – Deb Pauly
 - 6.1.2 SouthWest Metro Foundation Update – John Weinand
 - 6.1.3 SCALE
 - 6.1.4 Minnesota State High School League – Deb Pauly
 - 6.1.5 Labor Management – Denny Havlicek
- 6.2 2014 SWMetro Board Members and Alternates
- 6.3 Lydia Building
 - 6.3.1 Program Moves
 - 6.3.2 Sale of Building
- 6.4 Shakopee Town Square Lease
- 6.5 Intermediate District Status
- 6.6 Facilities Study
 - 6.6.1 Seeking Representative(s) of the Board Team for the Committee
- 6.7 Return of July 2015 Core Cost Payments--Tom Wieczorek

7. ACTION ITEMS

- 7.1 Approve Fiscal Year 2015 Audit – Tom Wieczorek/ Ryan Engelstad

8. ADJOURN

9. COMMUNICATIONS/ INFORMATION