

SouthWest Metro Educational Cooperative

Regular Governing Board Meeting

Tuesday, August 19, 2014

5:30 p.m.

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. Jim Bauck, Superintendent, Chaska.

2. CONSIDERATION OF AGENDA

3. INPUT FROM STUDENTS/STAFF/PUBLIC

4. WHAT'S COOL IN OUR SCHOOLS

- 4.1 My Health – Chris Hansen
- 4.2 Bus Tour – September 16th
- 4.3 SouthWest Metro Foundation Awards Scholarships – Joyce Eissinger

5. CONSENSUS ITEMS

- 5.1 Approval of the Regular Meeting Minutes of 5/19/14
- 5.2 Regular Personnel Items
- 5.3 Consideration of Monthly Expenditures & Wire Transfers
- 5.4 Donations to SWMetro from John Hopkins, Jeannine Barclay, Krenik Swine Farms, Devine Touch, Christians Properties, James Wolfe, Barclay Floors and Mid-County Fabricating

6. DISCUSSION ITEMS

- 6.1 Standing Committee Reports
 - 6.1.1 SouthWest Metro Foundation Update – John Weinand
 - 6.1.2 Labor Management – Denny Havlicek
 - 6.1.3 Meet & Confer – Mary Romansky/Deb Pauly
 - 6.1.4 SCALE – Darren Kermes
 - 6.1.5 Scott Family Net – Joyce Eissinger
 - 6.1.6 AMSD Update – Deb Pauly/Kevin Krohn
 - 6.1.7 See Update
 - 6.1.8 MREA Update
- 6.2 United Way 2014 Allocation Information – Joyce Eissinger
- 6.3 2014 YIP Expansion Award Grant – Joyce Eissinger
- 6.4 Project Scholar MN Office of Higher Education Grant – Joyce Eissinger
- 6.5 Legislative Update
 - 6.5.1 Diploma Legislation Passes
 - 6.5.2 Definition of Teacher Under PELRA – Darren Kermes
 - 6.5.3 Teacher Evaluation and Development Revenue – Darren Kermes
- 6.6 Boiler Inspection Certificate of Registration – Tom Wiczorek
- 6.7 1st Reading of 712 Video Surveillance Policy
- 6.8 1st Reading Teacher Seniority List
- 6.9 1st Reading MSEA Seniority List
- 6.10 1st Reading of Bullying Prohibition Policy
- 6.11 1st Reading SouthWest Metro Graduation Requirements – Cindy Walters/Diane Fedie

6.12 RVEC Parking Lot Re-Surfacing

7. ACTION ITEMS

7.1 Approve Day Treatment Contract – Merri Miller

8. ADJOURN

9. COMMUNICATIONS/ INFORMATION/JOINT WORK SESSION

9.1 District Reports

9.2 Upcoming Events:

9.2.1 September 16th – Bus Tour

9.2.2 Foundation Gala – October 10th

9.2.3 Invitation to Kick Off – Oak Ridge, 8:00a.m

9.3 Superintendent Monthly Meeting Schedule

5. CONSENSUS ITEMS