

SouthWest Metro Educational Cooperative

Regular Governing Board Meeting

Tuesday, October 21, 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. Teri Preisler, Superintendent, Montgomery.
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. WHAT'S COOL IN OUR SCHOOLS**
 - 4.1 JAF – Merri Miller
 - 4.2 The Minnesota Association for Career and Technical Education (MnACTE) will honor Cindy Walters as its 2014 MnACTE Administrator of the Year!!!
 - 4.3 Mark Stone was just named by the Minnesota Association for Career and Technical Administrators (MACTA) as their Teacher of the Year!!!
- 5. CONSENSUS ITEMS**
 - 5.1 Approval of the Regular Meeting Minutes of 9/16/14
 - 5.2 Regular Personnel Items
 - 5.3 Consideration of Monthly Expenditures & Wire Transfers
 - 5.4 Donations to SWMetro
- 6. DISCUSSION ITEMS**
 - 6.1 Standing Committee Reports
 - 6.1.1 SouthWest Metro Foundation Update – John Weinand
 - 6.1.2 Labor Management – Denny Havlicek
- 7. ACTION ITEMS**
 - 7.1 Approve 2nd Reading of Selling of Assets-Tom Wieczorek
 - 7.2 Approve 2nd Reading of 529 Staff Notification of Violent Behavior by Students Policy
 - 7.3 Approve 2nd Reading of 715 Records Retention Schedule Policy
 - 7.4 Approve Kopp Family Foundation, Random Acts of Kindness Grant \$500 – for SWMetro High School - Joyce Eissinger
 - 7.5 Approve 2014 Community Garden MiniGrant \$500 – Joyce Eissinger
 - 7.6 Approve Kopp Family Foundation, Random Acts of Kindness Grant \$500 – for New Beginnings - Joyce Eissinger

8. ADJOURN

9. COMMUNICATIONS/ INFORMATION/JOINT WORK SESSION

9.1 District Reports