



**ROCKFORD AREA SCHOOLS
INDEPENDENT SCHOOL DISTRICT 883
BOARD OF EDUCATION**

Building a Community for Life-long Learning

Agenda for April 20, 2020

6:30 PM

via teleconference

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Board Roll Call
- C. Opening Statement by Board Chair
Information

2. APPROVAL OF AGENDA

Action

3. RECOGNITION

REAMS Siblings
RMS-CES Battle of the Books
Boys Basketball
DECA

4. PUBLIC COMMENTS

Pursuant to the peacetime emergency due to the COVID-19 virus declared in the Minnesota Governors Executive Order 20-01 and the March 16, 2020 presidential guidelines to limit gatherings to no more than 10 people as well as the Minnesota Department of Health guidelines, attendance of the public at this meeting would not be feasible, pursuant to State Statute. A Public Comment Form will be available to the community for input. The School Board will read the comments during the regular meeting.

5. CONSENT ITEMS

Briefing/Action

By Roll Call

- A. Consent--Approval of Minutes
 - March 16, 2020 Regular Meeting
 - March 30, 2020 Special Meeting
 - March 31, 2020 Special Meeting
 - April 8, 2020 Special MeetingAction
- B. Consent--Personnel
Action
- C. Consent--Approval of Bills and Wire Transfers
Action



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D. Consent--Approval of Open Enrollments
Action

6. **HIGH STUDENT ACHIEVEMENT**

- A. Principal's Reports
Information
Presenter: Brenda Nyhus, Bobbi Anderson-Hume, Paul Menard
- B. Director of Teaching and Learning's Report
Information
Presenter: Kevin Keller
- C. A & I Plan Approval
Briefing/Action
By Roll Call
Presenter: Kevin Keller
- D. International Baccalaureate Programme Administrator Report
Information
Presenter: Matthew Scheidler

7. **SAFE & WELCOMING ENVIRONMENT**

- A. Facilities Impact with COVID-19 Pandemic
Information
Presenter: Jim Leuer
- B. Technology Impact with COVID-19 Pandemic
Information
Presenter: John Engel
- C. Activities Impact with COVID-19 Pandemic
Information
Presenter: Dan Pratt
- D. Community Ed Impact with COVID-19 Pandemic
Information
Presenter: Melissa Joseph

8. **FISCAL RESPONSIBILITY**

- A. Financial Impact with COVID-19 Pandemic
Information
Presenter: Sher Tischner
- B. Resolution of Acknowledgement of Contributions/Donations
Action
By Roll Call

9. **EFFICIENT & EFFECTIVE OPERATIONS**



**ROCKFORD AREA SCHOOLS
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- A. MSBA Recommended Updates to Select Policies
 - Second and Final Reading
 - 601 Curriculum and Instruction
 - 613R Graduation Requirements
 - 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students
 - Non-substantial Changes*
 - 602 Organization of School Calendar and School Day
 - 620R Credit for Learning
 - 904 Distribution of Materials on School District Property by Nonschool Persons
 - Removal*
 - 617 School District Ensurance of Preparatory and High School Standards Action
 - By Roll Call
- B. District Strategic Planning for 2020-21
 - Briefing/Action
 - By Roll Call

10. BOARD AND SUPERINTENDENT UPDATES AND ANNOUNCEMENTS

- A. School Board Work Session: Monday, May 18, 2020, 5:30 pm via teleconference
- B. Regular Meeting of the Board of Education: Monday, May 18, 2020 6:30 pm, via teleconference
- C. Board Committee Updates and Superintendent Update
 - 1. Minnesota State High School League - Anderson, Gordee
 - 2. Operations Committee - Edwards, Gordee
 - 3. Continuing Education - Johnson, Campbell
 - 4. Curriculum Advisory System Accountability Committee - Praska, Gordee
 - 5. Community Education Advisory Board/ Children First/ECFE/School Readiness Advisory Council - Anderson, Edwards
 - 6. Chamber Committee - Gordee, Praska
 - 7. Legislative/MSBA Delegate Assembly - Gordee, Johnson
 - 8. Meeker & Wright Special Education Cooperative - Johnson, Anderson
 - 9. Northwest Suburban Integration School District - Gordee, Praska
 - 10. Schools for Equity in Education/MREA - Praska, Johnson
 - 11. District Staff Development - Praska, Johnson
 - 12. Committee At-Large - Johnson, Gordee, Praska (Campbell as alternate)
 - 13. Association of Metro School Districts - Edwards, Campbell
 - 14. Negotiations - Johnson, Campbell, Gordee (Edwards as alternate)
- D. Superintendent Contract Discussion Information

11. ADJOURNMENT



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"What sculpture is to a block of marble, education is to the human soul." - Joseph Addison

Our Building a Community for Life-Long Learning

Mission:

Our Vision: Provide a respectful learning environment in which all students achieve their highest potential for a changing world.

Our Values:

- Visionary leadership that encourages continuous improvement.
- Managing by facts, focusing on results and creating value.
- Valuing faculty, staff, students and partners.
- Communicating openly and consistently with all stakeholders
- Learning-centered education.

Rockford Board of Education

Brady Anderson

Amy Edwards

Jessica Johnson

Kevin Campbell

Eric Gordee

Beth Praska

Interim Superintendent Rhonda Dean