



## Jordan School District #717 School Board Meeting Agenda

Thursday, July 10, 2014 at 6:30 PM  
Regular Meeting  
Jordan High School Lecture Room

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Burke\_\_Hennen\_\_Malz\_\_Pauly\_\_Pedersen\_\_Vogel\_\_Vollbrecht\_\_
4. Consideration of Agenda
5. Public Comments  
*Other than Agenda items (Limit 30 minutes, 5 minutes per speaker). During the public comment part of each regular board meeting, up to 30 minutes of time will be allowed for district constituents to address the board. Each person may have up to 5 minutes of time to speak. This is a time of "listening" by the school board. The board is here to listen only and will not take action or discuss topics brought forward during the open forum. It may, at its discretion, ask questions for clarification of issues. The board may, if it deems appropriate, bring said issues forward at a subsequent meeting. NO PERSONAL ATTACKS WILL BE ALLOWED. The open forum is the only opportunity for members of the audience to speak out during the meeting. Please attach form and follow the guidelines for presenting your topic.*
6. Consensus Items  
Presenter: Matt will provide details as necessary
  6. 1. Minutes
  6. 2. Donations  
*A resolution must be passed by 2/3 of the board in order to properly accept the donations listed in the attachments. Resolution is also attached. No roll call vote is needed since the resolutions have been placed in the consent agenda.*  
Presenter: Matt
7. Policy Review and Readings  
Presenter: Matt and Policy Committee
  7. 1. Policy 825 Animals on School Property 2014 - 2nd Reading

Presenter: Matt and Policy Committee

7. 2. Policy 902.1 Facility Use Policy 2014-First Reading

Presenter: Matt and Policy Committee

7. 3. Policy 503 MSBA Attendance JPS Redlined 2-First Reading

Presenter: Matt and Policy Committee

7. 4. Policy 514 Bullying MSBA Redlined-First Reading

*The MSBA red-lined policy is attached, along with that policy in the non-red-lined version which includes changes suggested by the Policy Committee. (See page 3, 111-C and pages 2, 6, 8, and 9 where the phrase "see MSBA/MASA policy \_\_\_\_ " was replaced with "see other applicable school district policies.*

Presenter: Matt and Policy Committee

7. 5. Policy 514 Bullying Not MSBA Redlined with 717 Changes-First Reading

Presenter: Matt and Policy Committee

7. 6. 800 Records Retention - First Reading

Presenter: Matt and Policy Committee

8. Action Items

8. 1. Health & Safety Policy

*We must conduct an annual review of the policy and approve it based on that review.*

Presenter: Matt, Beth, and Tim

8. 2. Health & Safety Budget

In addition, the FY 14, 15, and 16 Health and Safety Budget is presented for review and action.

Presenter: Beth, Matt & Tim

8. 3. Sports Care Contract 2014-15

*This is the sports care contract for Jordan High School with St. Francis Rehabilitation and Sports Medicine Services.*

Presenter: Jeff Vizenor

8. 4. Strategic Plan Presentation and Approval

*We will review the Roadmap, Vision Cards, and Operational Plan. We will discuss goals for 14-15 and how they are tied to the operational plan. Matt met with SCSC consultant Ed Waltman to review the plan and discuss next steps. This information will be shared with the Board.*

Presenter: Matt

8. 4. 1. Strategic Roadmap, Vision Cards, Operational Plan

Presenter: Matt, Carol

8. 5. Declaration of Surplus

9. Informational Items

9. 1. Informational Items/Board and Administrative Reports

Presenter: Board Members

9. 1. 1. Soccer Program Update

Presenter: Matt/Jeff/Nate

9. 2. Middle School Project Update

*A progress update will be provided.*

Presenter: Matt, Tim

9. 3. Superintendent's Discussion Points

**High Growth School District:**

Under Minnesota Statute 120B.35, Subd. 4, the Minnesota Department of Education (MDE) is to report the best practices of schools that demonstrate high growth. Your school has been identified as a high growth school and is asked to share about the implementation of best practices that have led to the growth of your students by completing the survey at the link below. The categorization as a high growth school is separate from any designation your school may have under Minnesota's accountability system based on the MMR. This is a quick survey and is aimed at gaining an understanding of your school's practices in areas such as leadership, professional development, teacher placement and evaluation, use of data, classroom instruction, cultural competence and family engagement. It is important to note that your school will remain anonymous in the reporting of results, as data will be reported at the statewide level only. You are encouraged to be open and honest in responding to the survey questions, and the answers in this survey will not be connected back to your individual school.

**SHIP Grant**

**Administrative Team Retreat - July 23rd**  
**Summer and Fall Workshop Schedule Update**  
**Summer Building and Grounds Project Update**

10. Adjourn.

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.