



AGENDA  
SUPERINTENDENT EVALUATION WORK SESSION  
ROYALTON BOARD OF EDUCATION  
ECC RM PK 15 120 S. HAWTHORN ST. ROYALTON, MN 56373  
DECEMBER 3, 2018  
6:00 PM

1. Call to Order

2. Pledge to Flag

3. Roll Call

Jim Block \_\_\_\_\_ Ellie Holm \_\_\_\_\_

Noel Guerard \_\_\_\_\_ Mark Petron \_\_\_\_\_

Randy Hackett \_\_\_\_\_ Doug Wagner \_\_\_\_\_

4. Approval of Agenda

Amend Agenda to include:

Approval of Superintendent John Phelps as the Identified Official with Authority (IOwA)

Close meeting directly following for Principal Negotiation Strategies.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agenda as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

5. Superintendent Competencies Selection and Discussion

Compiled results of the selection given followed by discussion and selection of 3.

Presenter: Noel Guerard

6. Establish Goals for the Superintendent

7. Establish a Timeline for segments of the Superintendents Evaluation

Winter Formative Assessment and process

Spring Summative Evaluation and Process

Summer/Fall Creation of 2019-20 Goals and Evaluation Process

8. Approval of Superintendent John Phelps as the Minnesota Department of

Education to be the Royalton School District ISD 0485-01 IOWA  
The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize John Phelps to act as the Identified Official with Authority (IOWA) for Royalton Public School District 0485-01.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to make Superintendent John Phelps the Royalton Public School District ISD 0485-01 IOWA at \_\_\_\_\_ p.m. Motion carried/failed by \_\_\_\_\_ vote.

9. Close meeting for principal negotiations strategies.

10. Adjournment

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m. Motion carried/failed by \_\_\_\_\_ vote.