



AGENDA  
BOARD WORK SESSION  
ROYALTON BOARD OF EDUCATION

DISTRICT OFFICE/ECC RM PK 15 120 S. HAWTHORNE ST. ROYALTON, MN 56373

SEPTEMBER 16, 2019

6:00 PM

1. Roll Call

Mary Lange \_\_\_\_\_ Ellie Holm \_\_\_\_\_  
Noel Guerard \_\_\_\_\_ Mark Petron \_\_\_\_\_  
Randy Hackett \_\_\_\_\_ Russ Gerads \_\_\_\_\_  
John Phelps \_\_\_\_\_

2. Pledge to Flag

3. Approval of Agenda by Consensus

4. Work Session Discussion

Presenter: John Phelps

a. Cell Phones Recovery

b. Royalton Education Foundation - Initiative Foundation

c. Late Start Morning Reporting

d. What is a Grade for?

e. Finance

1. Levy

2. Year End

f. Bus Pickup

g. Progress of Contracts on Line

## h. Policies

Spend a little more time for discussion.

Presenter: John Phelps

Time: 20 min

### 1. First Reading

1. Royalton School District Policy 611 - Home Schooling (When finished get copy and send to all Home Schooled Individuals)
2. Royalton School District Policy 618 - Assessment of Achievement (Statutory changes required MDE Commissioner to create form regarding state assessments; district must post)
3. Royalton School District Policy 620 - Credit for Learning (Statutory change deletes North Central Assn. of Colleges and Schools from 'eligible institution' definition)
4. Royalton School District Policy 624 - Online Learning Options (Statutory change adds weighted grades provision-we have the option to use weighted grades. Currently we do not have weighted grades-discussion)
5. Royalton School District Policy 713 - Student Activity Accounting (Student Activity Accounting must be under board control. These are the guide lines that fit into the statutes. We have already done a resolution to cover board control.)
6. Royalton School District Policy 721 - Uniform Grant Guidance (Federal change increases two threshold levels under "Procurement Methods" )
7. Royalton School District Policy 802 - Obsolete Equipment (Statutory changes expands potential recipients of surplus school computers and adds option to sell/give surplus school computers to 'qualifying students')

Presenter: John Phelps

### 2. Second Reading

1. 102 - EQUAL EDUCATIONAL OPPORTUNITY Royalton School District Policy (Needed to update [2016} it and bring it up to date to include gender identity and expression [transgender])

2. 407 - EMPLOYEE RIGHT TO KNOW – EXPOSURE TO HAZARDOUS SUBSTANCES (needed updating from 2013, include blood borne pathogens, definition, and examples)

### 3. Third and Final Reading

1. 402 - Disability Nondiscrimination - (Changes to reflect updates to the legal and cross-references, notes within the policy, and minor corrections.)
2. 419 -Tobacco-Free Environment - (statutory change adding electronic devices and definition of 'smoking'.)
3. 506 - Student Discipline - (Changes to reflect updates to the legal and cross-references, notes within the policy, and minor corrections.)
4. 532 - Use of Peace Officers - (Statutory change to dates of seclusion reports to MDE)
5. 603 - Curriculum Development - (Statutory change requiring information to students who do not meet or exceed MN academic standards)
6. 613 - Graduation Requirements (Statutory changes revise Graduation Assessment Requirements [Art. V ] and Graduation Credit Requirements [Art. VI])

### 5. Upcoming Meeting Schedule

Presenter: John Phelps

- a. September 23th, 6pm - Regular School Board Meeting
- b. September 30, 6 pm Strategic Planning Committee Meeting
- c. October 8th, 8:30am - Policy Committee Meeting

### 6. Close Meeting

Presenter: John Phelps

Time: 45 minutes

7. Reopen Work Session

- a. Chair Moves to Reopen Work Session
- b. Opened Work Session at \_\_\_\_\_pm
- c. Any further discussions

8. Adjourn Work Session

- a. Chair Moves to Adjourn Work Session
- b. Work Session Ends at \_\_\_\_\_pm