



AGENDA
BOARD WORK SESSION
ROYALTON BOARD OF EDUCATION

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

AUGUST 19, 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 - add a possible retire rehire discussion

4. Work Session Discussion

Presenter: John Phelps

a. Student Activity Account

To revise the banking on Student Activity bank account with the board signatures on the checking account instead of Activities Director's.

This will be a motion at the regular board meeting.

Presenter: Dawn Duevel

b. Substitute Teachers Pay Tiered Approach

Presenter: Superintendent Phelps

c. Who gets to walk?

d. Food Service

Presenter: Dawn Duevel

e. IOwA Approval for Regular Meeting

Presenter: Superintendent Phelps

f. Sourcewell Learning Summit

1. Proficiency Scales

2. Strategic Plan

g. Elementary Handbook

h. High School Handbook

i. Policies

Spend a little more time for discussion.

Presenter: John Phelps

Time: 20 min

1. First Reading

Presenter: Superintendent Phelps

2. Second Reading

3. Third and Final Reading

j. Open Enrollment

5. Upcoming Meeting Schedule

August 26th, 6:00pm

Regular Board Meeting

September 10th, 8:30am

Policy Committee Meeting

September 10th, 4:45pm

Strategic Planning Committee

September 16th, 6:00pm

Board Work Session

Presenter: John Phelps

a. August 23rd, 2:30pm - MidState Ribbon Cutting & Planting Ceremony

b. August 26th, 6pm - Regular School Board Meeting

c. September 10th, 8:30am Policy Meeting would like to move it one day later. I have a training

d. September 10th, 4:15pm - Strategic Planning Committee Meeting ?

e. September 16th, 6:00pm Board Work Session

6. Chair Moves to Closed Meeting for Negotiation Strategies

As allowed by MN Statute 13D.03

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