



School District #316
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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
Mark T. Adams

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<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, May 27, 2015 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Addition of item 7.O & 11.a
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve April 2015 Claims/Treasurer's Report
 - b) Consent Agenda
All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.
 - c) Approve MSBA/MASA Model Policy 427, Workload Limits for Certain Special Education Teachers.
 - d) Adopt the ratifying/awarding resolution for the refunding bonds
 - e) Approve Professional Services Agreement for with ISD 118, licensed hearing, physical and other health disability services, effective 2015-16 School Year.
 - f) Approve Professional Services Agreement with ISD 2, special education evaluator services, effective 2015-2016 school year.
 - g) Approve Professional Services Agreement with ISD 2, school psychologist services, for 2015-2016 school year
 - h) Approve Professional Services Agreement for with ISD 118, autism services, effective 2015-2016 School Year.
 - i) Approve Professional Services Agreement with ISD 318, licensed hearing, physical and other health disabilities, effective 2015-2016 school year.
 - j) Approve agreement with KOOTASCA Head Start & Early Head Start, effective July 1, 2015- June 30th, 2016.
 - k) Recognize grant from Operation Round Up from North Itasca Electric Community Trust, for Autism Consultant & Teacher, \$175.00
 - l) Recognize award from Second Harvest/Hunger Free Minnesota in the amount of \$2735.37 for the School Breakfast Challenge to Vandyke Elementary.
 - m) Approve the recommendation for the selection of the BCBS through NESC, as the result of RFP, Group Health Insurance Coverage, Effective September 1, 2015
 - n) Recognize donation from Alumni Association in the amount of \$500 for the 6th grade Laurentian Field Trip
 - o) Approve leave of absence for Patty Hongo, Custodian, effective June 2- June 30, 2015.
8. **WORK TOGETHER**
 - a) From the School Board
 - b) From the Principals
 - c) From the Supervisors
 - d) From the Teachers

e) From the Student Representative

f) From the Business Manager

g) From the Superintendent

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **CLOSED SESSION**

a) Negotiations Strategy

12. **ADJOURN**

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.