

INDEPENDENT SCHOOL DISTRICT #832
SPECIAL MEETING/STUDY SESSION – BOARD OF EDUCATION
Thursday, May 23, 2013 - 7:00 PM
Mahtomedi District Education Center - Community Room

Mission Statement - Mahtomedi Public Schools will ensure a rigorous and relevant education where: all learners are valued and supported, positive relationships are developed, and students are empowered to reach their full potential in a global society.

- AGENDA -

1. CALL TO ORDER
2. ROLL CALL OF ATTENDANCE
3. APPROVAL OF THE AGENDA
4. ACTION ITEMS
 - A. Approval of Resolution Relating to Conducting a Referendum Revenue Authorization Election in 2013 2
Presenter: Mark Larson
5. DISCUSSION/INFORMATION ITEMS
 - A. Review of Preliminary Budget 2013-2014
Presenter: Denise Sundstrom
 - B. Operating Levy Renewal Options
Presenter: Mark Larson
 - C. Election Strategies
Presenter: Mark Larson
 - D. Calendar of Events Review 3
6. ADJOURNMENT



Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO CONDUCTING A REFERENDUM REVENUE
AUTHORIZATION ELECTION IN 2013**

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No.832,
State of Minnesota, as follows:

1. The Board hereby declares its intent to hold a Referendum Revenue Authorization election in 2013 pursuant to Minnesota Statutes, Section 126C.17.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon the following voted in favor thereof: and the following voted against the same: whereupon said resolution was declared duly passed and adopted.

CALENDAR OF EVENTS

Remainder of MAY		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Friday, May 24</u> 7:00 a.m.	AMSD Board of Directors Meeting-(Donohoe)	TIES Building-Cafeteria, St. Paul
<u>Monday, May 27</u>	No School - Memorial Day Holiday	
<u>Tuesday, May 28</u> 9:30 a.m. 6:30 p.m.	PTO Board Meeting Community Ed. Advisory Council Meeting-(Donovan)	11710 Irish Avenue North, Grant District Education Center - Board Room
<u>Wednesday, May 30</u> 8:00 p.m.	MHS Jazz Band Concert	Chautauqua Center
<u>Friday, May 31</u>	Last Day of School Grades K-2	
JUNE		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Wednesday, June 5</u> Noon	Adult Senior Community Lunch (<i>A Look Back with Kathy Ulvin</i>)	District Education Center - Community Room
7:00 p.m.	916 Mahtomedi Academy Graduation	Mahtomedi Academy, WBL
<u>Thursday, June 6</u>	Last Day of School Grades 3-12	
<u>Saturday, June 8</u> 6:00 p.m.	Mahtomedi High School Graduation	Aldrich Arena
<u>Wednesday, June 12</u> 6:00 p.m.	Northeast Metro 916 School Board Meeting-(Schwartz)	Bellaire School, White Bear Lake
<u>Thursday, June 13</u> 7:00 p.m.	School Board Meeting	District Education Center - Community Room
<u>Wednesday, June 19</u> Noon	Adult Senior Community Lunch (<i>Mary Hall Presents: Karen Carpenter, Linda Ronstadt, Dionne Warwick</i>)	District Education Center - Community Room
<u>Monday, June 24</u> 6:00 p.m.	MAEF Potluck Social-(Donovan)	TBD
<u>Wednesday, June 26</u> 4:00 p.m.	Northeast Metro 916 School Board Meeting-(Schwartz)	Bellaire School, White Bear Lake
<u>Thursday, June 27</u> 6:00 p.m. 7:00 p.m.	School Board Personnel Committee Meeting School Board Study Session	District Education Center - Board Room District Education Center - Community Room
JULY		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Thursday, July 11</u> 7:00 p.m.	School Board Meeting	District Education Center - Community Room
<u>Tuesday, July 30</u> 6:00 p.m.	Northeast Metro 916 School Board Meeting-(Schwartz)	Bellaire School, White Bear Lake