

Regular  
Monday, July 21, 2014 7:00 PM Central

District Office Conference Room  
1410 S McKay Ave  
Alexandria, MN 56308

I. CALL TO ORDER

II. DELEGATIONS AND INDIVIDUALS

III. CONSENT AGENDA

III.A. APPROVE MINUTES OF THE REGULAR MEETING HELD JUNE 16, 2014

III.B. APPROVE PAYMENT OF BILLS FOR JUNE 2014

III.C. PERSONNEL RECOMMENDATIONS

III.C.1. EMPLOYMENT AGREEMENTS

III.C.2. RESIGNATION AGREEMENTS

III.C.3. APPROVE 2014-15 CO-CURRICULAR HEAD POSITIONS

III.C.4. ADDITIONAL POSITION

III.D. APPROVE DONATIONS AND GRANTS

III.E. APPROVE FUNDRAISING ACTIVITY

III.F. APPROVE YEARLY AGREEMENTS

III.G. APPROVE FIRST READING OF DISTRICT POLICY REVISIONS

III.H. APPROVE REVISIONS TO DISTRICT POLICY

III.I. APPROVE RESOLUTION CALLING AN ELECTION FOR SCHOOL BOARD DIRECTORS

III.J. APPROVE 2014-2015 FEES AND PRICES

IV. DISCUSSION ITEMS

IV.A. UPDATE ON HIGH SCHOOL CONSTRUCTION PROJECT

IV.B. FIRST READING OF DISTRICT STRATEGIC PLAN

V. ACTION ITEMS

V.A. STIPULATION AND SETTLEMENT AGREEMENT - SALE OF JEFFERSON

V.B. APPROVE DISTRICT TEACHER EVALUATION MODEL

VI. INFORMATION ITEMS

VI.A. ADMINISTRATIVE TEAM REPORT

VI.B. SCHOOL BOARD MEMBER REPORTS

VI.C. SCHOOL BOARD COMMITTEE REPORTS

VI.D. ADDITIONAL FINANCIAL INFORMATION

VI.E. OTHER

VII. ADJOURNMENT