

Regular
Monday, November 17, 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. DISTRICT 206 POINTS OF PRIDE

IV. CONSENT AGENDA

IV.A. APPROVE MINUTES OF THE REGULAR MEETING HELD OCTOBER 20, 2014
AND THE SPECIAL MEETING HELD NOVEMBER 13, 2014

IV.B. APPROVE PAYMENT OF BILLS FOR OCTOBER 2014

IV.C. PERSONNEL RECOMMENDATIONS

IV.C.1. RETIREMENT AGREEMENT

IV.C.2. EMPLOYMENT AGREEMENTS

IV.C.3. EMPLOYMENT AGREEMENTS - COACHING

IV.C.4. RESIGNATION AGREEMENTS

IV.C.5. LEAVES OF ABSENCE

IV.D. APPROVE DONATIONS AND GRANTS

IV.E. APPROVE EXTENDED FIELD TRIPS

IV.F. APPROVE FUNDRAISERS

IV.G. APPROVE FIRST READING OF DISTRICT POLICY REVISIONS

IV.H. CALENDAR REVISIONS

IV.I. GRANT APPLICATIONS

IV.J. APPROVE YEARLY AGREEMENTS

IV.K. APPROVE INDEPENDENT PROVIDER

V. INFORMATIONAL ITEMS

V.A. HVAC ENGINEERING

VI. ACTION ITEMS

VI.A. APPROVE WORK AGREEMENTS

VI.B. PURCHASE AGREEMENT

VII. COMMUNICATION ITEMS

VII.A. ADMINISTRATIVE TEAM REPORT

VII.B. SCHOOL BOARD MEMBER REPORTS

VII.C. SCHOOL BOARD COMMITTEE REPORTS

VII.D. ADDITIONAL FINANCIAL INFORMATION

VII.E. OTHER

VIII. ADJOURNMENT