

Regular
Monday, April 20, 2015 7:00 PM Central

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

I. DELEGATIONS AND INDIVIDUALS

II. DISTRICT 206 POINTS OF PRIDE

III. CONSENT AGENDA

III.A. APPROVE MINUTES OF THE REGULAR MEETING HELD MARCH 16, 2015

III.B. APPROVE PAYMENT OF BILLS FOR MARCH, 2015

III.C. APPROVE PERSONNEL RECOMMENDATIONS

III.C.1. EMPLOYMENT AGREEMENTS

III.C.2. EMPLOYMENT AGREEMENTS - CO-CURRICULAR

III.C.3. RETIREMENT AGREEMENT

III.C.4. RESIGNATION AGREEMENTS

III.C.5. LEAVES OF ABSENCE

III.C.6. POSITION REQUESTS

III.D. APPROVE WORK AGREEMENTS

III.E. APPROVE DONATIONS AND GRANTS

III.F. APPROVE EXTENDED FIELD TRIPS

III.G. APPROVE RESOLUTION AUTHORIZING DISTRICT 206 TO SUBMIT GRANT APPLICATION TO DUPONT PIONEER

III.H. APPROVE RESOLUTION AUTHORIZING DISTRICT 206 TO SUBMIT GRANT APPLICATION TO MONSANTO

III.I. DESIGNATE IDENTIFIED OFFICIAL WITH AUTHORITY

III.J. APPROVE SECOND READING OF DISTRICT POLICY REVISIONS

III.K. APPROVE ANNUAL CONTRIBUTION TO LAKES AREA RECREATION

IV. INFORMATION ITEMS

IV.A. ANNUAL REPORT ON STUDENT ACTIVITIES

V. ACTION ITEMS

V.A. APPROVE CRISIS MANAGEMENT PLAN

V.B. ADOPT RESOLUTION RELATED TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF PROBATIONARY STAFF

V.C. APPROVE EASEMENT AGREEMENT AT DISCOVERY MIDDLE SCHOOL

V.D. APPROVE AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION ALTERNATIVE AND CAPITAL FACILITIES BONDS - SERIES 2015A

V.E. APPROVE RESOLUTION AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS - SERIES 2015B

V.F. APPROVE 2015-2016 CAPITAL IMPROVEMENT, DEFERRED MAINTENANCE, AND HEALTH & SAFETY PROJECTS

VI. COMMUNICATION ITEMS

VI.A. ADMINISTRATIVE TEAM

VI.B. SCHOOL BOARD MEMBER REPORTS

VI.C. SCHOOL BOARD COMMITTEE REPORTS

VI.D. REVIEW SUMMARY OF BOARD SELF-EVALUATION

VI.E. ADDITIONAL FINANCIAL INFORMATION

VII. ADJOURNMENT