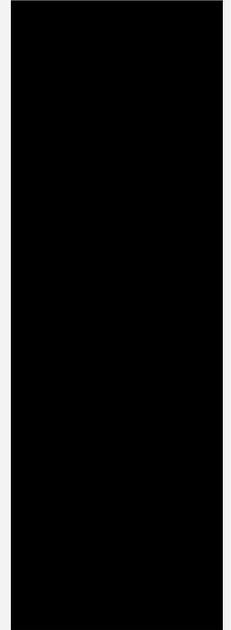


SHAKOPEE PUBLIC SCHOOLS



SCHOOL BOARD AGENDA





July 13, 2015
6:00 PM

1. CALL TO ORDER AND ROLL CALL - CHAIR BOWERMAN.
2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.
Presenter: Board Chair Reggie Bowerman
3. RECOGNITION OF VISITORS TO BOARD MEETING.
4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
5. CONSENT ITEMS
 5. 1. Personnel Items

5.1.1 Acceptance of Retirement

The following employee has submitted a letter of retirement from her position.

Last Name, First Name , Position, Location, Effective

Moriarty, Jane, Program Support Assistant, High School, 6/30/2015

Recommended Action

Accept the retirement and thank her for her service to the district.

5.1.2 Acceptance of Resignations

Last Name, First Name, Position, Location, Effective Date

Clarey, Alisha, Teacher, Grade 4, Jackson Elementary School, 6/30/2015

Dahl, Bryan, Teacher, Social Studies, High School, 6/05/2015

Schmidt, Katelyn, Teacher, Special Services, High School, 6/26/2015

Recommended Action

Accept the resignations as presented.

5.1.3 Approval of Certified Contracts for the 2015-16 School Year

Last Name , First Name, Position, Location, Grade, Step, FTE, Effective, Salary
Annual

Buettner, Tracey, Guidance Counselor, East Junior High School, MA, 3, 1.0,
8/24/2015, \$47,404.00 (196 days)

Hanson, Benjamin, Teacher, English, High School, BA + 30, 3, .70,
8/24/2015, \$30,186.80

Maurer, Michelle, Teacher, Special Services, West Junior High School, BA + 30, 4, 1.0, 8/24/2015, \$44,345.00

Nesbitt, Gregory, Teacher, Special Services, Pearson 6th Grade Center, BA + 20, 6, 1.0, 8/24/2015, \$44,768.00

Rotegard, Dustin, Teacher, Special Services, High School, BA + 30, 2, 1.0, 8/24/2015, \$45,567.00

Sauter, Chad, Teacher, Social Studies, Pearson 6th Grade Center, BA , 3, .60, 8/24/2015, \$22,524.00

Swenson, Janelle, Teacher, Special Services, High School, MA, 13, 1.0, 8/24/2015, \$59,027.00

Theis, Laura, Teacher, Kindergarten, Sweeney Elementary School, BA , 5, 1.0, 8/24/2015, \$39,663.00

Treat, Amisha, Teacher, Special Services, High School, BA, 3, 1.0, 8/24/2015, \$34,540.00

Annen, Nicole, Teacher, Family and Consumer Science, High School, BA, 3, 1.0, 8/24/2015, \$37540.00

Bentz, Emily, Teacher, Physical Education, East Junior High School, MA + 10, 3, 1.0, 8/24/2015, \$46,849.00

Champman, Allison, Teacher, Special Services, East Junior High School, MA, 3, 1.0, 8/24/2015, \$44,986.00

Fischer, Kelly, Teacher, ECFE/PACE, Central Family Center, BA, 5, .875, 8/24/2015, \$24.39/hr

Gardner, Matthew, Teacher, Special Services, High School, BA, 3, 1.0, 8/24/2015, \$37,540.00

Hager, Jeffery, Teacher, Special Services, Jackson, BA + 10, 3, 1.0, 8/24/2015, \$39,401.00

Ham, Susan, Teacher, Special Services, West Junior High School, MA, 12, 1.0, 8/24/2015, \$57,753.00

Honetschlager, Victoria, Teacher, Physics, High School, MA, 3, 1.0, 8/24/2015, \$44,986.00

Hunt, Erin, Teacher, Social Studies, High School, MA, 8, 1.0, 8/24/2015, \$51,350.00

Keenen, Bridget, Teacher, Music, Pearson 6th Grade Center, BA, 3, 1.0, 8/24/2015, \$37,540.00

Krmpotich, Colleen, Teacher, Social Studies, West Junior High School, BA + 30, 4, 1.0, 8/24/2015, \$44,345.00

Krominga, Ryan, Teaching and Learning Coordinator, District Office, MA + 30, 15, 1.0, 8/24/2015, \$69,057.00

Lund, Hannah, Teacher, Math, High School, BA, 3, 1.0, 8/24/2015, \$37,540.00

Olson, Sarah, Teacher, English, High School, BA, 4, 1.0, 8/24/2015, \$38,602.00

Osojniki, Sarah, Teacher, Special Services, High School, MA + 30, 10, 1.0, 8/24/2015, \$61,142.00

Poff, Eric, Teacher, Family and Consumer Science, West Junior High School, BA, 3, 1.0, 8/24/2015, \$37,540.00

Rotegard, Dustin, Teacher, Special Services, High School, BA + 30, 5, 1.0,

8/24/2015, \$45,567.00
 Severson, Jennifer, Guidance Counselor, High School, MA + 10, 7, 1.0, 8/24/2015,
 \$52,152.00
 Shanks, Lynda, Teacher, Special Services, High School, Ed/ Spec, 10, 1.0, 8/24/2015,
 \$71,187.00
 (206 days)
 Volavka, Allison, Teacher, Special Services, Sweeney Elementary School, BA, 3, 1.0,
 8/24/2015, \$37,540.00
 Wallert, Jill, Teacher, Evaluation Team, East Junior High School, MA, 8, 1.0,
 8/24/2015, \$51,350.00
 Solberg, Layne, Teacher, Special Services, Sun Path, BA, 4, 1.0, 8/24/2015,
 \$38,602.00
 Swenson, Janelle, Teacher, Special Services, High School, MA, 13, 1.0, 8/24/2015,
 \$59,027.00

Recommended Action

Approve certified contracts for the 2015-16 school year as presented.

5.1.4 Approval of Unaffiliated Contracts

Last Name, First Name , Position, Location, Effective, Salary
 Drozd, Bryan, Instructional Technology Director, District Office, 7/20/2015,
 \$125,000.00
 Koehn, Sarah, Executive Assistant to the Superintendent, District Office, 7/1/2015,
 \$68,000.00

Recommended Action

Approve the above unaffiliated contracts as presented

5.1.5 Approval of Co-Curricular Assignments

Position, Name, Group, Step, Salary
 Head Girls Lacrosse Coach, Schneider, Tara, 1, 2, \$4,904.00
 Girls Cross Country Coach, Morales, Lauren, 2, 2, \$3,919.00
 Head Girls Hockey Coach, Hunt, Erin, 1, 4, \$5,511.00

Recommended Action

Approve co-curricular assignments as presented.

- 5. 2. Approval of minutes of the Board Business Meeting held on June 22, 2015. 10
- 5. 3. Consideration of bills and authorization to pay same.
- 5. 4. Approval of wires report. 13
- 5. 5. Approval of 2015-16 Minnesota State High School League Membership 14
 Approve as presented.
- 5. 6. Minnesota Department of Education User Access Recertification Designation 17

Recommended Action

Designate the Administrative Assistant to the Superintendent (Sarah Koehn) as the identified official with local authority to authorize user access to MDE secure websites as presented.

5. 7. Apple Lease Financing Resolutions 18

Recommended Action

Approve the resolution approving an authorizing the execution of schedule No. PUB14988 to the governmental lease purchase master agreement dated May 15, 2014, and supplements thereto and related documents and certificates as presented.

Approve the resolution approving and authorizing the execution of schedule No. PUB14977 to the governmental lease purchase master agreement dated May 15, 2014 and supplements thereto and related documents and certificates as presented.

5. 8. Investment Advisory Agreement 22

Recommended Action

Approve the investment advisory agreement with PFM Asset Management LLC as presented.

6. OLD BUSINESS DISCUSSION ITEMS

7. OLD BUSINESS ACTION ITEMS

7. 1. Approval of Updates to School Board Series 400 Policies, plus 704 and 715 and the Removal of Polices 429, 430, 426 and 427

Assistant Superintendent John Bezek will present School District Series 400 with the recommended updates plus the updates to Policies 704 and 715, along with the recommend removal of Policies 426, 427, 428, 429 and 430 for board approval.

Recommended Action

Approve the updates to Series 400 and Policies 704 and 715 as presented.

401 Equal Employment Opportunity

402 Disability Nondiscrimination

403 Discipline, Suspension, and Dismissal of School District Employee

404 Employment Background Check

404FRM Employment Background Checks Form

405 Veteran's Preference

406 Public and Private Personnel Data

406FRM Public and Private Personnel Data Form

407 Employee Right to Know - Hazardous Substance

408 Subpoena of a School District Employee

409 Employee Publications, Instructional Materials, Inventions, and Creations

410 Family Medical Leave

412 Expense Reimbursement

413 Harassment and Violence

413FRM Harassment and Violence Reporting Form

414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

414FRM Mandated Reporting of Child Neglect or Physical or Sexual Abuse Form
415 Mandated Reporting of Maltreatment of Vulnerable Adult
416 Drug and Alcohol Testing
417 Chemical Use and Abuse
418 Drug-Free Workplace Drug-Free School
419 Tobacco-Free Environment
420 Students and Employees with Sexually Transmitted Infections and Diseases
421 Gifts to Employees and School Board Members
422 Policies Incorporated by Reference
423 Employee-Student Relationships
424 License Status
425 Staff Development
427 Workload Limits for Certain Special Education Teachers
704 Development and Maintenance of an Inventory of Fixed Assets
715 Fund Balance

Remove the following policies:

428 Employee Injury on the Job (contract language)
429 Tandem Teaching (contract language)
430 Staff Duty During Emergency School Closing (contract language)
426 Employee Conflict of Interest (421 Gifts to Employees and School Board Members is the replacement)
427 Physical Examination (contract language)
Presenter: Assistant Superintendent John Bezek
Time: 10 minutes

7. 2. 1st Readings of the School District Series 500 Policies 31
Assistant Superintendent John Bezek will present School District Series 500 Policies for 1st Reading.

1st Reading for the following with no change:

514 Bullying Prohibition Policy
514FRM Bullying Prohibition Reporting Form
518 DNR-DNI Orders
522FRM Nondiscrimination Reporting Form
534-539 {Reserved for Future Use}

1st Reading for the following with recommended changes:

501 School Weapons
502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
503 Student Attendance
504 Student Dress and Appearance
505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
506 Student Discipline

507 Corporal Punishment
509 Enrollment of Nonresident Students
510 School Activities
511 Student Fundraising
512 School-Sponsored Student Publications and Activities
513 Student Promotion, Retention, and Program Design
515 Protection and Privacy of Pupil Records
516 Student Medication
519 Interviews of Students by Outside Agencies
520 Student Surveys
520FRM Student Surveys Opt-Out Form
521 Student Disability Nondiscrimination
522 Student Sex Nondiscrimination
523 Policies Incorporated by Reference
524 Internet Acceptable Use and Safety Policy
526 Hazing Prohibition
527 Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
528 Student Parental, Family and Marital Status Nondiscrimination
530 Immunizations Requirements
531 The Pledge of Allegiance
532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
533 Wellness

1st Reading to add the following:

508 Extended School Year for Certain Students with Individual Education Programs
515FRM Public Notice
517 Student Recruiting
525 Violence Prevention
527FRM Student Parking Permit Request Form
529 Staff Notification of Violent Behavior by Students

1st Reading to remove the following:

510.1 Cocurricular Participation of Students Enrolled at In-District, Non-Public Schools
513.1 Kindergarten Entrance - Early Age Requirements
513.2 Acceptance of Incoming First Grade Students from Non-Public Kindergarten Programs
513.3 Student Grade Advancement and/or Subject Specific Acceleration (grades k-5)
516.1 Student Serious Illness or Injury
527.1 Student Use of District Vehicles
530.1 Student Accident and Health Insurance
540 Student Clubs

Recommended Action

Accept the 1st Readings of the School District Series 500 Policies as presented.

Presenter: Assistant Superintendent John Bezek

Time: 10 minutes

8. NEW BUSINESS DISCUSSION

9. NEW BUSINESS ACTION ITEMS

9. 1. Resolution Relating to Election of School Board Members and Calling the School District General Election 34

A resolution relating to election of school board members and calling the school district general election will be presented for board approval.

Recommended Action

Approve the resolution relating to election of school board members and calling the school district general election as presented.

Presenter: Assistant Superintendent John Bezek

Time: 5 minutes

9. 2. Resolution Calling a Special Election to fill a School Board Vacancy 40

A resolution calling for a special election to fill a school board vacancy will be presented for board approval.

Recommended Action

Approve the resolution calling a special election to fill a school board vacancy as presented.

Presenter: Assistant Superintendent John Bezek

Time: 5 minutes

9. 3. Resolution Establishing Dates for Filing Affidavits of Candidacy 45

A resolution establishing the dates for filing affidavits of candidacy for school board will be presented for board approval.

Recommended Action

Approve the resolution establishing dates for filing affidavits of candidacy as presented.

Presenter: Assistant Superintendent John Bezek

Time: 5 minutes

9. 4. Resolution Establishing a Combined Polling Place for Certain Multiple Precincts and Designating Hours During Which that Polling Place Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election 47

A resolution will be presented to establish a new Combined Polling Place for Jackson, Louisville and Sand Creek Township for School District Elections Not Held on the Day of a Statewide Election for board approval. This is a resolution to move the existing Combined Polling Place for the 3 townships from Jackson Township Hall to the Shakopee Schools District Office.

Recommended Action

Approve the Resolution Establishing a Combined Polling Place for Certain Multiple

Precincts and Designating Hours During Which that Polling Place Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election as presented.

Presenter: Assistant Superintendent John Bezek

Time: 5 minutes

9. 5. Approval of the Purchase of Property

The board has researched available land to purchase for future building opportunities. After review, they have decided to purchase the 20 acres of land adjacent to our district's currently owned property along County Roads 78 and 79. The property to be purchased is: 521 130th Street W, Shakopee.

Recommended Action Approve the purchase of the property at 521 130th Street West, Shakopee as presented.

Presenter: School Board Chair Reggie Bowerman

Time: 10 minutes

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES

49

July 28 - August 11, 2015 School Board Election Filing Period

August 3, 2015 Summer Board Retreat 5:00PM

August 24, 2015 Board Business Meeting 6:00PM

September 8, 2015 First Day of School

September 14, 2015 Board Business Meeting 6:00PM

13. ADJOURNMENT

Minutes of Board Business Meeting

School Board Shakopee Public Schools

A Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, June 22, 2015, beginning at 5:00 PM in the Shakopee Public Schools District Office, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - CHAIR BOWERMAN.

PRESENT: Berg, Hallett, McKeand, Swanson, Tucker and Bowerman

ABSENT: Romansky

2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.

Presenter: Board Chair Reggie Bowerman

3. RECOGNITION OF VISITORS TO BOARD MEETING.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

Swanson/Berg moved to approve the agenda as presented; motion passed unanimously.

5. CONSENT ITEMS

McKeand/Hallett moved to approve the consent agenda as presented; motion passed unanimously.

5. 1. Personnel Items

5.1.1 Acceptance of Resignations

Last Name, First Name, Position, Location, Effective Date

Bergen, Cassandra, Program Support Assistant, West Junior High School, 6/04/2015

Colvin, Susan, Teacher, ECFE, Central Family Center, 6/05/2015

Gramstrup, Ashlee, Health Assistant, East Junior High , 6/04/2015

Klein, Matthew, Teacher, Physical Education, Varsity Girls Head Hockey Coach, Varsity Boys Head Golf Coach, High School, 6/05/2015

Recommended Action

Accepted the resignations as presented.

5.1.2 Approval of Certified Contracts for the 2015-16 School Year

Last Name , First Name, Position, Location, Grade, Step, FTE, Effective, Salary Annual

Schmidt, Katelyn, Teacher, Special Services, High School, BA+30, 4, 1.0, 8/24/2015, \$44,345.00

Shanks-Cavanaugh, Lynda, Special Services Coordinator, High School, Spec/PhD, 10, 1.0, 8/24/2015, \$70,187.40, Prorated (206 days)

Kosak, Kaleb, Teacher, Science, West Junior High School, BA, 4, 1.0, 8/24/2015, \$38,602.00

Volavka, Allison, Teacher, Special Services , Sweeney Elementary School, BA, 3, 1.0, 8/24/2015, \$37,540.00, 1 year contract

Recommended Action

Approved certified contracts for the 2015-16 school year as presented.

5.1.3 Approval of Unaffiliated Contracts

Last Name, First Name , Position, Location, Effective, Salary

Carpenter, Michele, Information Systems Specialist, District Office, 7/01/2015, \$70,000.00

Davis, Trey, Assistant Activities Director, High School, 7/01/2015, \$53,000.00

Dehne, Tyler, Accounting Specialist, District Office, 7/1/2015, \$52,000.00

Doran, Denise, Communications Specialist, District Office, 7/1/2015, \$67,000.00

Gregor, Alex, Technology, Support Specialist, District Office, 7/1/2015, \$66,000.00

Hellerud, Sonia, Integration Specialist, High School, 7/1/2015, \$67,000.00

Huss, Ryan, Technology System Administrator, District Office, 7/1/2015, \$66,000.00

Lee, Christopher, Technology, Manager, District Office, 7/1/2015, \$83,500.00

McNally, Crystal, Communications Specialist, District Office, 7/1/2015, \$67,000.00

Olaniyi, Elisabeth, Human Resources Generalist, District Office, 7/1/2015, \$58,000.00

Oxtra, Cris, Coordinator, AVID, West Junior High School, 7/1/2015, \$54,106.00

Pikal, Gary, Technology, Support Specialist, District Office, 7/1/2015, \$60,000.00

Thomas, Matthew, Communications Supervisor, District Office, 7/1/2015, \$85,000.00

Thompson , Sarah, Human Resources Generalist, District Office, 7/1/2015, \$58,000.00

Wiessner, Blake, Technology, Support Specialist, District Office, 7/1/2015, \$66,000.00

Willmsen, Tyonn, Information Systems Specialist, District Office, 7/1/2015, \$70,000.00

Recommended Action

Approved the above unaffiliated contracts as presented.

5.1.4 Approval of Tenure Recommendation

The following employee is being recommended for tenure.

Name, Area, FTE, Current Building

Julie Sharpe, Teacher, ECFE, 1.0, Central Family Center

Recommended Action

Approved the tenure as presented.

5. 2. Approved the minutes of the Board Business Meeting held on June 8, 2015.

5. 3. Approved the bills and authorized to pay same.

5. 4. Approval of Secondary Student Handbooks

Approved the 2015-16 secondary student handbooks as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. School Board Membership Discussion

School Board Chair Reggie Bowerman lead a discussion regarding options for school board membership.

7. OLD BUSINESS ACTION ITEMS

7. 1. Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2015A

A resolution was presented for Board approval.

Recommended Action

Swanson/McKeand moved to approve the Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment

of General Obligation School Building Bonds, Series 2015A as presented; motion passed unanimously.

7. 2. Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2015B

A resolution was presented for Board approval.

Recommended Action

Berg/Tucker moved to approve the Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2015B as presented; motion passed unanimously.

7. 3. Acceptance of Resignation of School Board Member Chuck Berg

At the last meeting, School Board Member Chuck Berg presented a letter of resignation from the Board. The Board formally accepted Chuck's resignation.

Recommended Action

Hallett/McKeand moved to accept the resignation from School Board Chuck Berg effective June 22, 2015 and thanked him for his commitment and service to the students and families of the Shakopee School District; motion passed with Berg abstained.

8. NEW BUSINESS DISCUSSION

9. NEW BUSINESS ACTION ITEMS

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES

July 13, 2015 Board Business Meeting 6:00PM

July 28 - August 11, 2015 School Board Election Filing Period

August 3, 2015 Summer Board Retreat 5:00PM

August 24, 2015 Board Business Meeting 6:00PM

September 14, 2015 Board Business Meeting 6:00PM

13. ADJOURNMENT

At 5:48PM, Berg/Swanson moved to adjourn; motion passed unanimously.

June 2015 Wires

Wires In

June 6 2015 County Check	\$ 5,092,519.66	
June 21 2015 County Check	1,352,000.82	
June 2015 State MMB	260,218.23	
June 20 2015 State	3,186,287.76	
MSDLAF Int June 2015	363.88	
Bldg bond Int June 2015	5,056.52	
OPEB Int June 2015	<u>(73,455.60)</u>	
Tota Wires In		\$ 9,822,991.27

Wires Out

June 2, 2015 Taxes	\$ 1,000,000	
June 6, 2015 Insurance	700,000	
June 15 2015 Payroll & Board Checks	1,400,000	
June 14. 2015 Board Checks	400,000	
June 16 2015 Taxes	1,000,000	
June 16. 2015 Board Checks	200,000	
June 17 2015 Board checks	300,000	
June 27 2015 Payroll	1,500,000	
June 26 2015 Board Checks	300,000	
June 30 2015 Taxes	900,000	
June 15 06 Bldg Expense	<u>200,000</u>	
Total Wires Out		7,900,000.00
Net June 2015		<u>\$ 1,922,991.27</u>



Education and Leadership for a Lifetime

2100 Freeway Boulevard, Brooklyn Center, Minnesota 55430-1735 | (763) 560-2262, FAX (763) 569-0499 | www.mshsl.org

April 2015

Dear Superintendent:

Each year Minnesota Statute 1993, Section 128C.01, requires individual school boards to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the school board for your school delegates the control, supervision and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League; (2) that your school board adopts the MSHSL Constitution, Bylaws and Rules and Regulations; and, (3) that the administration of and the responsibility for supervising your registered activities are assigned to your official school representative(s).

Formal approval by the governing board of your school district or school must be made prior to August 1, 2015, to enable the League office to certify your continuation or new membership in the League. If your Designated School Board Representative or Designated School Representative has changed from the previous year, please make that change on your school's page on the MSHSL website database.

I am enclosing the Resolution for Membership form which provides for the appropriate school board action. The resolution form is provided in duplicate. **Please return one copy of the 2015-2016 Resolution for Membership to the Minnesota State High School League and retain one copy for your school files. The deadline for returning the resolution form is September 1, 2015. If the form is not received by the above date, a \$250 late fee will be assessed. No school is eligible to compete in post-season tournaments unless the completed Resolution for Membership is on file in the League office.**

A billing for services, rule books, and other supplies your school has ordered will be mailed in mid-August as has been the accepted procedure in the past. This billing, which includes a \$100 service fee, will be based on the materials your school has submitted to the League regarding the activities your school will sponsor during the 2015-2016 school year.

Please be reminded of the following:

1. August 1 begins the MSHSL fiscal year and the Resolution for Membership must be approved by your local school board.
2. **September 1 is the due date for return of the resolution form.** A late fee will be assessed if the resolution is not returned by that date; your students **WILL NOT BE COVERED** by the catastrophic insurance plan; your school district must assume that responsibility; and your students will not be allowed to participate in League-sponsored events.
3. **The resolution form must be completed in full**, including signatures of the superintendent and clerk/secretary of the board of education.
4. Please note the italicized paragraph on the Resolution for Membership from which begins, "*Member schools must develop...*" This language and the steps related to MSHSL Bylaw 206, Good Standing and General Eligibility Requirements as found in the most current MSHSL Official Handbook. The opportunity for a student to appeal a local Code of Conduct decision at your school level most often appears in your school's Student Handbook. Please review your school's internal process as your school board approves the Student Handbook.

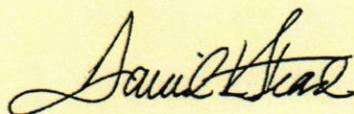
5. Effective for the 2015-2016 school year, each school board must view the WHY WE PLAY training video which defines the purpose of education-based athletics and activities and will assist in communicating a shared-common language as it relates to the value of these programs.

Enclosed is a jump drive with the required Why We Play training video (in both mac and pc format) titled "Aligning School Communities Around The Purpose of Education-Based Programs." The school's athletic administrator has been provided with the necessary resources and training to assist in the facilitation of this short educational requirement.

I would suggest that you place this resolution on your agenda as soon as possible, and certainly not later than a June or July board meeting, in order to avoid last-minute efforts late in the summer which may create problems for your board and administrative staff to meet the September 1, 2015 deadline.

Membership in the Minnesota State High School League will provide your students with rewarding benefits as they participate in the education-based athletic and fine arts activities sponsored by your school. The League staff looks forward to an on-going partnership with your school, your school personnel, and the students in your community.

Sincerely,



David V. Stead
Executive Director

DVS/lmj
Enclosures

Minnesota State High School League
2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735
763-560-2262 Fax: 763.569.0499 www.mshsl.org

**2015-2016 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 720, County of Scott, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

Shakopee High School 10-12
Shakopee East Jr. High School 7-9
Shakopee West Jr. High School 7-9

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____
- OR:
 Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.
3. _____ Our school **WILL NOT** be renewing its membership in the Minnesota State High School League.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has reviewed the WHY WE PLAY training video which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared-common language as it relates to the value of these said programs.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____
Clerk/Secretary - Local Governing Board

Signed: [Signature]
Superintendent or Head of School

Date: _____

Date: 7/13/15

District Office Address, City, Zip: 1200 Town Square
Shakopee, MN 55379

School Superintendent's Phone: 952-496-5006

School Superintendent's Email: rthompson@shakopee.k12.mn.us

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2015

Retain one copy for the school files.

External User Access Recertification Release Announcement

The Minnesota Department of Education is pleased to announce the release of the new External User Access Recertification System. This system provides local education agency superintendents and directors with additional information and control over who has external access to MDE secure systems for their LEA.

In many cases, each MDE secure system required the district to complete a separate Superintendent Authorization Form to indicate which users were authorized for access to that system. The External User Access Recertification System replaces those forms with one system that allows the local education agency superintendent or director to:

- See everyone with external access to MDE secure systems for their LEA.
- Pre-authorize new external user access to MDE secure systems for their LEA.
- Annually review, recertify or revoke external user access to MDE secure systems for their LEA.

To begin using the External User Access Recertification System, the local education agency must designate the Identified Official with Authority to assign job duties and authorize external user access for their LEA. The instructions for designating an Identified Official with Authority are available [on the External User Access Recertification System launch page](#) on the MDE website under the School Support Data Submissions page.

As of April 1, 2015, the Identified Official with Authority should use the External User Access Recertification System instead of completing Superintendent Authorization forms for supported MDE secure systems. The current list of supported MDE secure systems is on the External User Access Recertification System launch page on the MDE website. [Read full announcement.](#)

FOR ASSISTANCE CONTACT Melody Pomerence at 651-582-8661

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF SCHEDULE NO. PUB14970 TO THE GOVERNMENTAL LEASE PURCHASE MASTER AGREEMENT DATED MAY 15, 2014, AND SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES

BE IT RESOLVED by the School Board of Independent School District No. 720, (Shakopee), State of Minnesota, as follows:

1. The Schedule No. PUB14970, dated June 24, 2015, to Governmental Lease Purchase Master Agreement dated May 15, 2014 (the "Agreement" or the "Master Lease") and the Exhibits or Supplements thereto are hereby approved substantially in the form presented to this Board and on file in the office of the Clerk.

2. The Director of Finance of the District is hereby authorized to execute the Schedule and any Exhibits or Supplements thereto on behalf of the District, and to execute such other certificates and documents as may be necessary and appropriate to effectuate the transactions contemplated by the Agreement and said Schedule or Exhibits. The Agreement, the Schedule, the Exhibits or Supplements and the related documents may contain such necessary and appropriate variations, omissions and insertions as the Director of Finance shall determine to be necessary, and the execution thereof by the Director of Finance shall be conclusive evidence of such determination and its approval by the Board.

3. Lessee reasonably anticipates that it will issue tax-exempt obligations (not including "private activity bonds" as defined in Section 141 of the Internal Revenue Code of 1986, as amended) in an aggregate amount in excess of \$10 million during the calendar year in which the Lease commences. Thus, the Lease is not designated as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, relating to deductibility of interest by financial institutions.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon roll call vote the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF SCHEDULE NO. PUB14977 TO THE GOVERNMENTAL LEASE PURCHASE MASTER AGREEMENT DATED MAY 15, 2014, AND SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES

BE IT RESOLVED by the School Board of Independent School District No. 720, (Shakopee), State of Minnesota, as follows:

1. The Schedule No. PUB14977, dated June 24, 2015, to Governmental Lease Purchase Master Agreement dated May 15, 2014 (the "Agreement" or the "Master Lease") and the Exhibits or Supplements thereto are hereby approved substantially in the form presented to this Board and on file in the office of the Clerk.

2. The Director of Finance of the District is hereby authorized to execute the Schedule and any Exhibits or Supplements thereto on behalf of the District, and to execute such other certificates and documents as may be necessary and appropriate to effectuate the transactions contemplated by the Agreement and said Schedule or Exhibits. The Agreement, the Schedule, the Exhibits or Supplements and the related documents may contain such necessary and appropriate variations, omissions and insertions as the Director of Finance shall determine to be necessary, and the execution thereof by the Director of Finance shall be conclusive evidence of such determination and its approval by the Board.

3. Lessee reasonably anticipates that it will issue tax-exempt obligations (not including "private activity bonds" as defined in Section 141 of the Internal Revenue Code of 1986, as amended) in an aggregate amount in excess of \$10 million during the calendar year in which the Lease commences. Thus, the Lease is not designated as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, relating to deductibility of interest by financial institutions.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon roll call vote the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

INVESTMENT ADVISORY AGREEMENT

THIS AGREEMENT, entered into as of the _____ day of July 2015, by and between INDEPENDENT SCHOOL DISTRICT NO. 720, a Minnesota public school district (hereinafter the "Client"), and PFM ASSET MANAGEMENT LLC, a Delaware limited liability company with an office in Minneapolis, Minnesota (hereinafter the "Advisor").

WITNESSETH

WHEREAS, the Client has funds available for investment purposes (the "Initial Funds") for which it intends to conduct an investment program; and

WHEREAS, the Client desires to avail itself of the experience, sources of information, advice, assistance and facilities available to the Advisor; to have the Advisor undertake certain duties and responsibilities; and to perform certain services as investment advisor on behalf of the Client, as provided herein; and

WHEREAS, the Advisor is willing to provide such services on the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereto, intending to be legally bound, agreed as follows:

1. SERVICES OF ADVISOR.

The Client hereby engages the Advisor to serve as investment advisor under the terms of this Agreement with respect to the Initial Funds and such other funds as the Client may from time to time assign by written notice to the Advisor (collectively the "Managed Funds"), and the Advisor accepts such engagement. In connection therewith, the Advisor will provide investment research and supervision of the Managed Funds investments and conduct a continuous program of investment, evaluation and, when appropriate, sale and reinvestment of the Managed Funds assets. The Advisor shall continuously monitor investment opportunities and evaluate investments of the Managed Funds. The Advisor shall furnish the Client with statistical information and reports with respect to investments of the Managed Funds. The Advisor shall place all orders for the purchase, sale, loan or exchange of portfolio securities for the Client's account with brokers or dealers recommended by the Advisor and/or the Client, and to that end

the Advisor is authorized as agent of the Client to give instructions to the custodian designated by the Client (the "Custodian") as to deliveries of securities and payments of cash for the account of the Client. In connection with the selection of such brokers and dealers and the placing of such orders, the Advisor is directed to seek for the Client the most favorable execution and price, the determination of which may take into account, subject to any applicable laws, rules and regulations, whether statistical, research and other information or services have been or will be furnished to the Advisor by such brokers and dealers.

Upon request, the Advisor will provide non-discretionary investment advisory services to the Client and will assist the Client in directly purchasing non-negotiable Certificates of Deposit ("CDs"), which are intended to be fully insured by the Federal Deposit Insurance Corporation ("FDIC"), for the Client's account directly from the issuers of such CDs or through such brokers as the Advisor selects. At the request of the Client, the Advisor will timely advise the Client of CDs available to satisfy the Client's requirements. The Advisor and the Client agree that all CDs acquired by the Client hereunder shall be approved in advance of purchase by an authorized representative of the Client. Each CD will be issued by the financial institution in book-entry form and the book-entry registration shall be maintained by the financial institution. A safekeeping receipt or copy of the CD will be provided by the financial institution and will be retained by the Advisor as evidence of the deposit. Purchases of such CDs shall be conditioned upon the Client establishing and opening an account with a local government investment pool or registered investment company for which the Advisor serves as investment advisor and transfer agent (either, a "Pool"). The Client's purchase of CDs will be funded from the designated account of the Client in the Pool. The Client authorizes the Advisor, in its capacity as transfer agent of the Pool, to redeem shares in Client's designated account, and the Client authorizes the Pool's custodian to wire cash from the Client's designated account to financial institutions that will issue CDs being purchased by the Client. All principal and interest from a matured CD will be credited to the Client's designated Pool account promptly upon receipt. The Advisor shall not take possession of cash or securities in the Client's designated account and shall have no responsibility in connection therewith. The Client acknowledges financial institutions from which CDs are purchased may be small in size and may not be rated by national credit rating organizations. The CDs will not be collateralized. Hence there will be reliance on federal deposit insurance and it is crucial that the Client's CDs be fully covered by FDIC insurance. The Client understands that (i) the CDs in amounts above applicable FDIC insurance limits are not insured, (ii) substantially all of the credit research performed by the Advisor will relate to the eligibility/applicability of FDIC insurance to the CDs, and (iii) in determining FDIC insurance limits, Federal regulations provide that all amounts deposited by a depositor, including amounts

deposited directly, through brokers or through other means in a financial institution regardless of the source, will be combined in determining the insurance limit. The Advisor will maintain records of all CDs purchased by the Client hereunder to assist the Client in maintaining CDs within applicable insurance limits, but the Advisor is not responsible for the effects on FDIC insurance limits of deposits made directly by the Client or through other arrangements. It is the Client's sole responsibility to determine that deposits made directly by the Client outside of this Agreement or through other arrangements outside of this Agreement do not cause the CDs purchased by the Client hereunder to exceed the insurance limit. The Advisor will not monitor deposits made directly by Client or through other arrangements and the Client agrees the Advisor has no responsibility therefor. FDIC-insured CDs are generally not negotiable and not liquid. Substantial penalties may apply if the Client makes an early redemption. The Client authorizes the Advisor to charge the Client's designated Pool account for the advisory fee relating to CDs and authorizes the custodian of the Pool to disburse funds from such designated account for the payment of the advisory fee relating to CDs.

The Custodian shall have custody of cash, assets and securities of the Client. The Advisor shall not take possession of or act as custodian for the cash, securities or other assets of the Client and shall have no responsibility in connection therewith. Authorized investments shall include only those investments which are currently authorized by the state investment statutes and applicable covenants and as supplemented by such other written instructions as may from time to time be provided by the Client to the Advisor. The Advisor shall be entitled to rely upon the Client's written advice with respect to anticipated drawdowns of Managed Funds. The Advisor will observe the instructions of the Client with respect to broker/dealers who are approved to execute transactions involving the Managed Funds and in the absence of such instructions will engage broker/dealers which the Advisor reasonably believes to be reputable, qualified and financially sound.

2. PREPARATION OF ARBITRAGE REBATE REPORTS.

(a) The Advisor shall maintain records of all transactions in the Managed Funds as may be required by the Internal Revenue Code of 1986, as amended (the "Code") and applicable U.S. Treasury regulations with regard to proceeds of the Bonds invested pursuant to this Agreement. The Advisor will calculate the amount of rebate liability with respect to the Bonds as of the end of each bond year (or other appropriate period) and as of the final maturity, redemption or other retirement of the Bonds (each such date referred to herein as a "Calculation Date") for as long as the Advisor is retained under this Agreement to provide such arbitrage rebate calculation services applying the Regulations in effect on such Calculation Date. Advisor will provide the

following services: (i) calculation of the amount of rebate liability with respect to the Bonds as of each Calculation Date, and (ii) delivery of schedules reflecting such rebate liability calculation and the assumptions involved.

(b) The Client undertakes to provide or cause to be provided to the Advisor all relevant data, as requested from time to time, with respect to each Calculation Date within 15 days after each such date and the Client agrees to cooperate with all reasonable requests in connection therewith. In addition, the Client agrees to cooperate with all reasonable requests from the Advisor for Bond related information including, but not limited to, the Official Statement; Bond Resolution; Non-Arbitrage Certificate; IRS Form 8038, 8038-G, or 8038-B; any closing order or receipt, and Verification Report. This information will be necessary in order to identify the amount of “gross proceeds” (as that term is used in the Code) of the Bonds subject to the rebate requirement, investment income thereon and applicable yields on the Bonds and on such investments in order to calculate the rebate liability of the Client with respect to the Bonds as of the Calculation Date. The Advisor is not being engaged to duplicate work performed by any prior rebate calculation agent, to independently determine whether there were “prohibited payments” or “imputed receipts” within the meaning of the Regulations or to perform an audit or review of the investments acquired with gross proceeds or the payment of debt service on the Bonds, and the Advisor will be entitled to rely entirely on information provided by or at the direction of the Client without independent verification of such information. The Advisor is also not being engaged to audit or review the tax-exempt status of interest on the Bonds or any other aspect of the Bond program except for the rebate liability to the extent set forth in this Agreement, and the Advisor shall be under no obligation to consider any information obtained by the Advisor pursuant to this Agreement for any purpose other than determining such rebate liability.

3. COMPENSATION.

(a) For services provided by the Advisor pursuant to this Agreement, the Client shall pay the Advisor an annual fee, in monthly installments, based on the daily net assets under management (excluding daily net assets invested in certificates of deposit) at an annual rate of 6 basis points. With respect to the purchase of CDs for the Managed Funds as provided in Section 1 hereof, the Client shall pay the Advisor, an annual fee at a rate equal to 15 basis points (.15%) per annum, applied against the principal amount of each CD purchased; such fee includes fees incurred by the Advisor to third parties in connection with such purchase. “Daily net assets” is defined to include the amortized value of securities, accrued interest and cash or any money market fund balance.

(b) The Advisor shall prepare an invoice for the investment management fee and shall submit it to the Client for approval. Unless instructed otherwise within 15 calendar days of the postmark on the invoice, the Client authorizes the Advisor to charge such invoice to the Client's associated Pool account and instructs the Pool custodian to disburse funds from that account for the payment of the fees to the Advisor. If sufficient funds are not available, the Client agrees to compensate the Advisor and from other sources within 30 calendar days of the postmark date. If the Advisor shall serve for less than the whole month, the compensation shall be pro-rated.

(c) Assets invested by the Advisor under the terms of this Agreement may from time to time be invested in a Pool (as such term is defined in Section 1 hereof), or in individual securities. Average daily net assets subject to the fees described in this section shall not take into account any funds invested in the Pool. Expenses of the Pool, including compensation for the Advisor and the Pool custodian, are described in the relevant prospectus or information statement and are paid from the Pool.

(d) If and to the extent that the Client shall request the Advisor to render services other than those to be rendered by the Advisor hereunder, such additional services shall be compensated separately on terms to be agreed upon between the Advisor and the Client.

4. EXPENSES.

(a) The Advisor shall furnish at its own expense all necessary administrative services, office space, equipment, clerical personnel, telephone and other communication facilities, investment advisory facilities, and executive and supervisory personnel for managing the Managed Funds.

(b) Except as expressly provided otherwise herein, the Client shall pay all of its own expenses including, without limitation, taxes, commissions, fees and expenses of the Client's independent auditors and legal counsel, if any, brokerage and other expenses connected with the execution of portfolio security transactions, insurance premiums, and fees and expenses of the Custodian.

5. REGISTERED ADVISOR; DUTY OF CARE.

The Advisor hereby represents it is a registered investment advisor under the Investment Advisers Act of 1940, as amended. The Advisor shall immediately notify the Client if at any time during the term of this Agreement it is not so registered or if its registration is suspended. The Advisor agrees to perform its duties and responsibilities under this Agreement with

reasonable care. The federal securities laws impose liabilities under certain circumstances on persons who act in good faith. Nothing herein shall in any way constitute a waiver or limitation of any rights which the Client may have under any federal securities laws. The Client hereby authorizes the Advisor to sign I.R.S. Form W-9 on behalf of the Client and to deliver such form to broker-dealers or others from time to time as required in connection with securities transactions pursuant to this Agreement.

6. ADVISOR'S OTHER CLIENTS.

The Client understands that the Advisor performs investment advisory services for various other clients which may include investment companies, commingled trust funds and/or individual portfolios. The Client agrees that the Advisor, in the exercise of its professional judgment, may give advice or take action with respect to any of its other clients which may differ from advice given or the timing or nature of action taken with respect to the Managed Funds. The Advisor shall not have any obligation to purchase, sell or exchange any security for the Managed Funds solely by reason of the fact that the Advisor, its principals, affiliates, or employees may purchase, sell or exchange such security for the account of any other client or for itself or its own accounts.

7. TERM.

This Agreement may be terminated by the Client in the event of any material breach of its terms immediately upon notice to the Advisor by certified mail, return receipt requested. This Agreement may be terminated by the Client at any time, on not less than thirty (30) days' written notice to the Advisor. The Advisor may terminate this Agreement immediately upon any material breach of its terms by the Client, or at any time after one year upon thirty (30) days' written notice to the Client.

8. FORCE MAJEURE.

The Advisor shall have no liability for any losses arising out of the delays in performing or inability to perform the services which it renders under this Agreement which result from events beyond its control, including interruption of the business activities of the Advisor or other financial institutions due to acts of God, acts of governmental authority, acts of war, terrorism, civil insurrection, riots, labor difficulties, or any action or inaction of any carrier or utility, or mechanical or other malfunction.

9. DISCIPLINARY ACTIONS.

The Advisor shall promptly give notice to the Client if the Advisor shall have been found to have violated any state or federal securities law or regulation in any final and unappealable

judgment in any criminal action or civil suit in any state or federal court or in any disciplinary proceeding before the Securities and Exchange Commission or any other agency or department of the United States, any registered securities exchange, the Financial Industry Regulatory Authority, or any regulatory authority of any State based upon the performance of services as an investment advisor.

10. INDEPENDENT CONTRACTOR.

The Advisor, its employees, officers and representatives shall not be deemed to be employees, agents (except as to the purchase or sale of securities described in Section 1), partners, servants, and/or joint ventures of the Client by virtue of this Agreement or any actions or services rendered under this Agreement.

11. BOOKS.

The Advisor shall maintain records of all transactions in the Managed Funds. The Advisor shall provide the Client with a monthly statement showing deposits, withdrawals, purchases and sales (or maturities) of investments, earnings received, and the value of assets held on the last business day of the month. The statement shall be in the format and manner that is mutually agreed upon by the Advisor and the Client.

12. THE ADVISOR'S BROCHURE AND BROCHURE SUPPLEMENT.

The Advisor warrants that it has delivered to the Client prior to the execution of this Agreement the Advisor's current Securities and Exchange Commission Form ADV, Part 2A (brochure) and Part 2B (brochure supplement). The Client acknowledges receipt of such brochure and brochure supplement prior to the execution of this Agreement.

13. MODIFICATION.

This Agreement shall not be changed, modified, terminated or discharged in whole or in part, except by an instrument in writing signed by both parties hereto, or their respective successors or assigns.

14. SUCCESSORS AND ASSIGNS.

The provisions of this Agreement shall be binding on the Advisor and its successors and assigns, provided, however, that the rights and obligations of the Advisor may not be assigned without the consent of the Client.

15. NOTICE.

Written notices required under this Agreement shall be sent by regular mail, certified mail, overnight delivery or courier, and shall be deemed given when received at the parties' respective addresses shown below. Either party must notify the other party in writing of a change in address.

Client's Address

Independent School District No. 720
505 Holmes St. S.
Shakopee, MN 55379
Attn: Michael Burlager
Director of Business Services

Advisor's Address

PFM Asset Management LLC
800 Nicollet Mall
Suite 2710
Minneapolis, MN 55402
Attn: Donn Hanson

With copy to:

PFM Asset Management LLC
Two Logan Square, Suite 1600
18th & Arch Streets
Philadelphia, PA 19103-2770
Attn: Controller

16. APPLICABLE LAW.

This Agreement shall be construed, enforced, and administered according to the laws of the State of Minnesota. The Advisor and the Client agree that, should a disagreement arise as to the terms or enforcement of any provision of this Agreement, each party will in good faith attempt to resolve said disagreement prior to filing a lawsuit.

17. EXECUTION AND SEVERABILITY.

Each party to this Agreement represents and warrants that the person or persons signing this Agreement on behalf of such party is authorized and empowered to sign and deliver this Agreement for such party. The invalidity in whole or in part of any provision of this Agreement shall not void or affect the validity of any other provision.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized representatives as of the date set forth in the first paragraph of this Agreement.

PFM ASSET MANAGEMENT LLC

By: _____

Name: Mr. Timothy Sullivan

Title: Managing Director

INDEPENDENT SCHOOL DISTRICT #720

By: _____

Name: Mr. Michael Burlager

Title: Director of Business Services

Shakopee Policy Manual Review - Series 500

1st Reading 7/13/15	Policy #	Shakopee Series 500	Recommendations	Comments
X	501	School Weapons Policy	Added language. Changed date to reflect last update to model policy.	
X	502	Search of Student Lockers, Desks, Personal Possessions, and Student's Person	Added language. Legal references updated.	
X	503	Student Attendance	Added language. Legal references updated. The School Board may consider adding more exemptions to attendance from Minn. Stat. § 120A.22, Subd. 12.	
X	504	Student Dress and Appearance	Added language. Legal references updated.	
X	505	Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees	Added language. Legal references updated. Limited language to distribution by students and employees as distribution by non-school persons is addressed by Policy 904.	
X	506	Student Discipline	Added language. Legal references updated. Policy cross references updated. Changed date to reflect last update to model policy.	
X	507	Corporal Punishment	Added/deleted language.	
X	508	Extended School Year For Certain Students With Individualized Education Programs	New policy.	New.
X	509	Enrollment of Nonresident Students	Added/deleted language. Legal references updated. Changed date to reflect last update to model policy.	
X	510	School Activities	Added Section: Responsibility.	
X	510.1	Cocurricular Participation of Students Enrolled at In-District, Non-Public Schools	Remove. Addressed in 510 School Activities.	Not MSBA
X	511	Student Fundraising	Added language. Legal references updated.	
X	512	School-Sponsored Student Publications and Activities	Added language.	
X	513	Student Promotion, Retention, and Program Design	Added language. Policy cross references updated. Changed date to reflect last update to model policy.	
X	513.1	Kindergarten Entrance – Early Age Requirements	Remove. Cabinet Procedures.	Not MSBA
X	513.2	Acceptance of Incoming First Grade Students from Non-Public Kindergarten Programs	Remove. Cabinet Procedures.	Not MSBA
X	513.3	Student Grade Advancement and or Subject-Specific Acceleration (grades K 5)	Remove. Cabinet Procedures.	Not MSBA
X	514	Bullying Prohibition Policy	No change.	
X	514FRM	Bullying Prohibition Reporting Form	No change.	

Shakopee Policy Manual Review - Series 500

1st Reading 7/13/15	Policy #	Shakopee Series 500	Recommendations	Comments
X	515	Protection and Privacy of Pupil Records	Added/deleted language. Legal references updated. Policy cross references updated. Changed date to reflect last update to model policy. Directory information items recognized by law were added, but it is ultimately up to the School District to designate what is directory information.	
X	515FRM	Public Notice	New. A school district is required to give annual public notice of the information contained therein.	New.
X	516	Student Medication	Added language. Terms changed to reflect statutory terminology. Legal references updated. Changed date to reflect last update to model policy.	
X	516.1	Student Serious Illness or Injury	Remove.	Not MSBA
X	517	Student Recruiting	New Policy.	
X	518	DNR-DNI Orders	No change. Updated 5/11/2015.	
X	519	Interviews of Students by Outside Agencies	Specific statutory references added.	
X	520	Student Surveys	Added language.	
X	520FRM	Student Surveys Opt-Out Form	Added public notice.	
X	521	Student Disability Nondiscrimination	Minor language changes. Legal references updated. Policy cross references updated. Changed date to reflect last update to model policy.	
X	522	Student Sex Nondiscrimination	Added language. Add identities where indicated.	
X	522FRM	Nondiscrimination Reporting Form	No change.	
X	523	Policies Incorporated by Reference	Policy names updated. Changed date to reflect last update to model policy.	
X	524	Internet Acceptable Use and Safety Policy	Legal references updated. Policy cross references updated. See alternative language options included for consideration.	
X	525	Violence Prevention	New Policy.	New.
X	526	Hazing Prohibition	Added language. Legal references updated. Policy cross references updated. Changed date to reflect last update to model policy. Consistent with Policy 514.	
X	527	Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches	Added language. Policy cross references updated.	
X	527FRM	Student Parking Permit Request Form	New form.	
X	527.1	Student Use of District Vehicles	Remove.	Not MSBA

Shakopee Policy Manual Review - Series 500

1st Reading 7/13/15	Policy #	Shakopee Series 500	Recommendations	Comments
X	528	Student Parental, Family, and Marital Status Nondiscrimination	Added language.	
X	529	Staff Notification of Violent Behavior by Students	New Policy.	
X	530	Immunization Requirements	Added/deleted language. Legal references updated. Changed date to reflect last update to model policy.	
X	530.1	Student Accident and Health Insurance	Remove.	Not MSBA
X	531	The Pledge of Allegiance	Legal references updated.	
X	532	Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds	Added/deleted language to reflect statutory changes. Legal references updated. Policy cross references updated.	
X	533	Wellness	Added language. Legal references updated. Policy cross references updated.	
X	534-539	[Reserved for Future Use]		
X	540	Student Clubs	Remove. Cabinet Procedures.	Not MSBA

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 720
(SHAKOPEE)
STATE OF MINNESOTA

HELD: _____, 2015

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 720 (Shakopee), State of Minnesota, was held in said school district on _____, 2015, at ____ o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 720, State of Minnesota, as follows:

1. (a) It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

(b) The clerk shall include on the general election ballot the names of the individuals who file or have filed Affidavits of Candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and directed to be held on Tuesday, the 3rd day of November, 2015, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district polling places and combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for this general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the County Auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said general election. The notice shall specify the date of said election and the office or offices to be voted on at said general election. Any notice given prior to the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said elections to be published in the official newspaper of the school district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the general election.

The notice of election so posted and published shall state the offices to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is hereby authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place or combined polling place on election day.

5. The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this general election and generally to cooperate with any election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system:

GENERAL ELECTION BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 720
(SHAKOPEE)

NOVEMBER 3, 2015

INSTRUCTIONS TO VOTERS:

To vote, completely fill in the oval(s) next to your choice(s) like this:  .

SCHOOL BOARD MEMBER

Vote for up to three

Name

Name

Name

Name

Name

Name

Name

Name

write-in, if any

write-in, if any

write-in, if any

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at each election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the School District will be contracting to print the ballots for this election, the Clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The clerk is hereby authorized and directed to provide for testing of the optical scan voting system within fourteen (14) days prior to the general election date. The clerk shall cause notice of the time and place of the test to be given at least two (2) days in advance of the test by publication once in the official newspaper and by causing the notice to be posted in the office of the county auditor, the administrative offices of the school district and the office of any other local election official conducting the test.

10. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the general election and in the newspaper of widest circulation once on the day preceding the general election, or once the week preceding the general election if the newspaper is a weekly.

11. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district and generally to carry out the duties of a ballot board as provided by Minnesota Statutes, Section 203B.121 and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditors and deputy city clerks who have received training in the processing and counting of absentee ballots. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.

12. The clerk is hereby authorized and directed to begin assembling names of trained election judges to serve at the various polling places and combined polling places during the

November 3, 2015 general and special election. The election judges shall act as clerks of election and submit the results to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and the tenth day following the general election.

13. The School District clerk shall make all Campaign Financial Reports required to be filed with the school district under Minnesota Statutes, Section 211A.02, and received on or after May 17, 2014, available on the school district's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The school district must make a report available on the school district's website for four years from the date the report was posted to the website. The clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

The motion for the adoption of the foregoing resolution was duly seconded by _____ 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.

STATE OF MINNESOTA)
)SS
COUNTY OF SCOTT)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 720 (Shakopee), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to the calling of the general election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this ____ day of _____ 2015.

School District Clerk

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 720
(SHAKOPEE)
STATE OF MINNESOTA**

HELD: _____, 2015

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 720 (Shakopee), State of Minnesota, was duly held in said school district on _____, 2015, at _____ o'clock p.m., for the purpose in part, of calling a special election to fill a school board vacancy.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION CALLING A SPECIAL ELECTION
TO FILL A SCHOOL BOARD VACANCY**

WHEREAS, a vacancy has occurred in the office of school board member with a term expiring January 1, 2018;

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 720 State of Minnesota, as follows:

1. It is necessary to hold a special election to elect one (1) individual to fill the vacancy in the term of School Board Member expiring January 1, 2018.
2. The special election shall be held in conjunction with the November 3, 2015 school district general election and the polling places, precincts served, hours of voting, and election judges shall be the same as at that general election.

3. The clerk is hereby authorized and directed to cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said special election. The notice shall include the date of said special election and the office to be voted on at said special election. The clerk may combine this notice with the notice of the general election.

The clerk is hereby authorized and directed to cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said election and to cause two sample ballots to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballot used in that polling place.

The clerk is hereby authorized and directed to cause notice of said election to be published in the official newspaper of the district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state each office to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The notices to be posted and published may be combined with the Notice of General Election.

4. The names of candidates to fill the vacancy in office who file or have filed an affidavit of candidacy within the filing period must be listed on the ballot under the separate heading "SPECIAL ELECTION FOR SCHOOL BOARD MEMBER to fill vacancy in term expiring January 1, 2018". Their names must be listed as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

5. The name of each candidate to fill the vacancy in office at this special election shall be rotated with the names of the other candidates to fill that vacancy in office in the manner specified in Minnesota law.

6. The ballot shall be in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

GENERAL ELECTION BALLOT

**INDEPENDENT SCHOOL DISTRICT NO. 720
(SHAKOPEE)**

NOVEMBER 3, 2015

INSTRUCTIONS TO VOTERS:

To vote, completely fill in the oval(s) next to your choice(s) like this:  .

SCHOOL BOARD MEMBER

Vote for up to three

Name

Name

Name

Name

Name

Name

Name

Name

write-in, if any

write-in, if any

write-in, if any

**SPECIAL ELECTION
FOR SCHOOL BOARD MEMBER
to fill vacancy in term expiring January 1, 2018**

Vote for one

Name

Name

Name

Name

write-in, if any

The motion for the adoption of the foregoing resolution was duly seconded by _____ . Upon a roll call vote, the following voted in favor:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 720
(SHAKOPEE)
STATE OF MINNESOTA

HELD: _____, 2015

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 720 (Shakopee), State of Minnesota, was held in said school district on _____, 2015, at _____ o'clock __m., for the purpose, in part, of establishing dates for filing affidavits of candidacy for the 2015 school district general and special elections.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY**

BE IT RESOLVED by the School Board of Independent School District No. 720, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 720 shall begin on July 28, 2015 and shall close on August 11, 2015. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 11, 2015. The affidavit of candidacy must state whether the person is filing for one of the four year terms or to fill the vacancy in term expiring January 1, 2018.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy. Publication of said notice prior to the date of adoption of this resolution is hereby ratified and approved in all respects.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 720
(SHAKOPEE)
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 720 shall begin on July 28, 2015, and shall close at 5:00 o'clock p.m. on August 11, 2015.

The general election shall be held on Tuesday, November 3, 2015. At that election, three (3) members will be elected to the School Board for terms of four (4) years each. A special election will be held in conjunction with the general election. At that special election, one individual will be elected to fill a vacancy in term expiring January 1, 2018.

Affidavits of Candidacy are available from the school district clerk, Independent School District No. 720, 1200 Town Square, Shakopee, MN 55379. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 11, 2015.

Dated: _____, 2015

BY ORDER OF THE SCHOOL BOARD

/s/ _____
School District Clerk
Independent School District No. 720
(Shakopee)
State of Minnesota

The motion for the adoption of the foregoing resolution was duly seconded by _____ . On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 720
(SHAKOPEE)
STATE OF MINNESOTA

HELD: JULY 13, 2015

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 720 (Shakopee), State of Minnesota, was duly held in said district on July 13, 2015, at ____ o'clock p.m., for the purpose in part, of establishing a combined polling place for school district elections not held on the day of a statewide election.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

RESOLUTION ESTABLISHING A COMBINED POLLING PLACE FOR CERTAIN
MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THAT
POLLING PLACE WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT
ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 720, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The following combined polling place is hereby established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

COMBINED POLLING PLACE:

Shakopee Public Schools
District Office
1200 Town Square
Shakopee, MN 55379

This combined polling place serves all territory in Independent School District No. «District_Number» located in Jackson Township, Louisville Township and Sand Creek Township; Scott County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the combined polling place will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part within 30 days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by _____ . On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

2015 Shakopee Public Schools Board Meeting Dates

Date	Time	Type of Meeting	Location
January 12, 2015	6:00PM	Organizational & Board Business Meeting	District Office Board Room, 1200 Town Square
January 19, 2015	8:00-3:30PM	Board Retreat	Turtle's Social Centre, 112 Lewis ST S
January 26, 2015	5:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
February 9, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
February 16, 2015	7:30AM-7:00PM	*Districtwide Staff Development Day	*a quorum of the Board may be present at events throughout the day
February 23, 2015	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
March 9, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
March 24, 2015	6:00-7:30PM	Referendum Information Session	District Office Welcome Center, 1200 Town Square
April 7, 2015	7:30-9:00AM	Referendum Information Session	District Office Welcome Center, 1200 Town Square
April 13, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
April 27, 2015	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
May 5, 2015	7:00AM-8:00PM	Special Election	
May 11, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
June 8, 2015	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
June 8, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
June 22, 2015	5:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
July 13, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
August 24, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
September 14, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
October 12, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
November 9, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
November 23, 2015	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
December 14, 2015	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square

*Other meetings will be added as determined by the School Board

2015 Shakopee Participatory Planning Meetings

All meetings are scheduled to be held at the District Office, 1200 Town Square



Bond Oversight Committee (BOC)

Meeting Dates Scheduled So Far:

- May 27: 5:00-6:30PM
- June 10: 5:00-6:30PM
- June 24: 5:00-6:30PM
- July 8: 5:00-6:30PM
- July 22: 5:00-6:30PM
- August 5: 5:00-6:30PM
- August 19: 5:00-6:30PM
- September 2: 5:00-6:30PM
- September 16: 5:00-6:30PM
- October 14: 5:00-6:30PM
- October 28: 5:00-6:30PM
- November 11: 5:00-6:30PM

Core Planning

- May 28: 4:00-6:00PM
- June 11: 7:00AM-6:00PM (tour day with wrap-up meeting from 5-6:00PM)
- June 25: 4:00-6:00PM
- July 9: 4:00-6:00PM
- July 23: 4:00-6:00PM
- August 6: 4:00-6:00PM
- August 20: 4:00-6:00PM
- September 3: 4:00-6:00PM (if necessary)
- September 17: 4:00-6:00PM (if necessary)
- October 1: 4:00-6:00PM (if necessary)
- November 19: 4:00-6:00PM (if necessary)

Perform Design Committee

- June 11: 6-7:30PM
- June 23: Tour Date - approx. 7:00AM-5:00PM
- July 9: 6-7:30PM
- July 23: 6-7:30PM
- August 6: 6-7:30PM
- August 20: 6-7:30PM
- September 3: 6-7:30PM (if necessary)

Inside Design Committee

- June 18: 5-6:30PM
- July 8: Tour Date - approx. 7:00AM-5:00PM
- July 16: 5-6:30PM
- July 30: 5-6:30PM
- August 13: 5-6:30PM
- August 27: 5-6:30PM
- September 10: 5-6:30PM (if necessary)

Outside Design Committee

- June 18: 6:30-8:00PM
- July 9: Tour Date - approx. 7:00AM-4:00PM
- July 16: 6:30-8:00PM
- July 30: 6:30-8:00PM
- August 13: 6:30-8:00PM
- August 27: 6:30-8:00PM
- September 10: 6:30-8:00PM (if necessary)