

**John Bergs**  
Activities Director  
**Margot Hansen**  
Director of Teaching & Learning  
**Jeff Heine**  
Buildings & Grounds Director



**Chuck Keller**  
Business Director  
**Angie Kahle**  
Student Support Services Director  
**Dorothy Koller**  
Community Education Director

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## REGULAR BOARD MEETING

District Office, 130 South Willow Street, Belle Plaine, MN 56011  
6:00 PM Tuesday, May 29, 2012

*Our mission is to pursue excellence in academics, programming, and the social and emotional development of our students. Fostering a culture of kindness, inclusion, and pride in ourselves, our school, and our community.*

### 1. Call to Order

### 2. Acknowledgment of Visitors and Special Presentations

1. Gary Amoroso - Executive Dir. for MN Association of School Administrators

2. Kim DeWitte & David Kreft - New Principals for Chatfield and JH-SH

3. Carol Lagergren, Curriculum & Assessment TOSA on New MMR Results

### 3. Other items as Brought before the board & Consideration of Agenda

### 4. Consensus Items

1. Previous Board Meeting Minutes

2. Personnel

3. Student Enrollment

### 5. Discussion Items

1. Superintendent Update

2. Board Member Reports

### 6. Action Items

**1. Approve Monthly Expenditures**

**2. Operating Capital Budget for 2012-13**

**3. Second Reading of District-Wide Health & Safety Policy**

**4. Discussion Items: Vision Cards and Negotiations**

**1. Strategic Planning Vision Card Review/Revisions**

**2. Negotiations for Expiring Contracts**

**7. Upcoming Meetings**

<b>06/11/12</b>	<b>6:00</b>	<b>School Board Work Session</b>
<b>06/25/12</b>	<b>5:30</b>	<b>Finance Meeting &amp; 6:00 Regular Board Meeting</b>

**8. Adjourn**

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Board Clerk

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Date