

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

REGULAR BOARD MEETING
District Office, 130 South Willow Street, Belle Plaine, MN 56011
6:00 PM Monday, February 24, 2014

MISSION STATEMENT:
“Expecting Excellence from Everyone, Every Day.”

1. Call to Order:

2. Acknowledgment of Visitors and Special Presentations:

1. State Tournament High Kick Dance Team Presentation: Coach Kathi Stauffacher

2. State Festival One Act Play Cast Presentation: Advisors Hartmann & Jacobson

3. Chemical Health Specialist & Police Liaison Presentation: A Hohenstein & B Vycital

4. Presentation on 13-14 Benchmarks for Vision Card B: Principals DeWitte, Hanson & Kreft

3. Other Items as Brought Before the Board & Consideration of Agenda:

4. Consensus Items:

1. Previous Board Meeting Minutes:

2. Approve Monthly Expenditures:

3. Student Enrollment:

4. Donations:

5. Personnel:

5. Discussion Items:

1. Superintendent Update: Dr. Smith

2. Board Member Reports: Board Members

3. Building Administrator Reports:

6. Action Items:

1. Approve Resolution to Dissolve CSEC: Dr. Smith

2. Approve 2014-15 School Year Calendar: Dr. Smith

3. Approve Change in Background Check Company & Procedure: Dr. Smith

4. Approve Tentative Capital Outlay Budget & Major Projects: Dr. Smith

5. Approve MN Partnership for Collaborative Curriculum: Dr. Smith

6. Approve Change in Elementary Sections: Dr. Smith

7. Approve Policy Revisions: Dr. Smith

7. Upcoming Meetings:

8. Adjourn:

Board Clerk _____

Date _____