

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MARCH 23, 2015
7:00 P.M.
BIRD ISLAND MEDIA CENTER

Mission Statement The mission of BOLD School, in partnership and consistent with the community's commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- I. Call to Order and Roll Call – Chair Hanson
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Public Forum (Information)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- V. Consent Items (Action)

Only one motion is needed to approve all consent items. Any item that is requested to be removed from the consent agenda by a school board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

- 1. Approve Bills for Payment
- 2. Approve Minutes

- 1. February 23, 2015 Regular Meeting

- VI. Personnel
 - 1. Accept the resignation of Jan Kjergaard, effective at the end of the 2014-2015 school year. (Action)
- VII. Reports
 - 1. Superintendent Report
 - 2. Elementary Principal Report – Available at meeting
 - 3. High School Principal Report – Included in packet
 - 4. Activities Report - Included in packet
 - 5. School Board Discussion

VIII. New Business

1. Presentation on Active Living Day, May 13, 2015.
 2. Approve 3 sections of 3rd grade for the 2015-2016 school year. (Action)
 3. Approve Roofing bids. (Action) (Enclosure #1)
 4. Approve Track and Field Fundraiser – 16 oz. Insulated Travel Mug/Tumbler (Action)
 5. Approve a JH Band and Choir trip to Chanhassen Dinner Theatres to attend the Broadway show “Marry Poppins” on Wednesday, May 20, 2015. (Action) (Enclosure #2)
 6. Approve May 20, 2015 as the Retirement Party date. (Action)
 7. Discuss cooperation with neighboring districts. (Discussion)
 8. Approve the Tri-Valley Opportunity Council, Inc. Interagency Local Education Agency (LEA) Agreement. (Action) (Enclosure #3)
 9. First Reading of Policy 533 – Wellness Policy (Enclosure #4)
 10. Second Reading of Policy 209 Code of Ethics (Enclosure #5)
 11. Second Reading of Policy 201 – Legal Status of the School Board (Enclosure #6)
 12. Approve the Policy – Service Animals’ Access to School District Facilities and at School sponsored Activities. (Action) (Enclosure #7)
 13. Approve Ridgewater Online College High School PSEO Program. (Action) (Enclosure #8)
 14. Discuss Teacher Substitutes.
 15. Discuss Notification of Non-Tenured Teachers.
 16. Approve the FY2015 Revised Budget. (Action) (Enclosure #9)
 17. Approve Identified Official with Authority to authorize user access to MDE Secure Websites. (Action)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$295 for the Boys Basketball Section Charter Bus to Pipestone from the Basketball Alumni Tournament participants.
- X. Closed Session
1. Negotiation Strategies
- XI. Adjourn (Action)