

**INDEPENDENT SCHOOL DISTRICT NO. 31**  
**BEMIDJI, MINNESOTA**  
**School Board Meeting Agenda**  
**April 18, 2011**

Est Time

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|------|---|----------------|
| 6:30 | <b>I. CALL TO ORDER</b>   |                |
| 6:35 | <b>II. PREVIEW OF AGENDA – Dr. James Hess</b>   |                |
| 6:40 | <b>III. APPROVAL OF AGENDA .....</b>  | Action         |
|      | <b>IV. REQUEST TO REMOVE TOPIC(S) FROM CONSENT AGENDA</b>   |                |
| 6:45 | <b>V. CONSENT AGENDA</b>  |                |
|      | A. Minutes from the March 14, 2011, March 21, 2011 and March 28, 2011<br>School Board Meetings..... | Appendix A     |
|      | B. Current Bills and Special Checks Totaling: \$2,763,402.97.....                                   | Appendix B     |
|      | C. Confirmation of Resignation .....  | Appendix C     |
|      | D. Noncertified Staff Resignations.....   | Appendix D     |
|      | E. Certified Staff Appointments.....  | Appendix E     |
|      | F. Request for Part-Time Teacher Program: Paula Welte.....  | Appendix F     |
|      | G. Request for Part-Time Teacher Program: Patty Lempola .....                                       | Appendix G     |
|      | H. Field Trip Request – Bemidji Middle School Sigma Pod Deep Portage<br>Learning Center.....        | Appendix H     |
|      | I. Field Trip Request – Bemidji High School A Cappella Choir Trip .....                             | <b>Handout</b> |
|      | J. Request for Extended Leave: Sherry Holloway.....   | <b>Handout</b> |
| 6:50 | <b>VI. SPECIAL TOPICS</b>   |                |
|      | A. School Spotlight: Lincoln Parent Program .....   | Information    |
|      | B. School Spotlight: Students First Initiative.....   | Information    |
| 7:15 | <b>VII. STUDENT REPRESENTATIVE REPORTS</b>  |                |
| 7:20 | <b>VIII. PUBLIC PARTICIPATION</b>   |                |
| 7:35 | <b>IX. LISTENING SESSION REVIEW</b>   |                |
|      | <b>X. DONATIONS</b>   |                |
| 7:40 | <b>XI. EFFECTIVE AND EFFICIENT OPERATIONS</b>   |                |
|      | A. Mandated Lunch Price Increase.....   | Appendix I     |
|      | B. Resignation of Administrative Staff Member .....   | Appendix J     |
|      | C. Potential Reductions and Additions in Programs and Positions.....                                | <b>Handout</b> |
|      | D. Resolutions Relating to Termination and Nonrenewal of Contracts and<br>Unrequested Leaves.....   | <b>Handout</b> |
|      | E. Update on Facility Goals .....   | Information    |

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| 8:20 | <b>XII. HIGHEST LEVEL OF STUDENT SUCCESS</b>  |                |
|      | A. Request to Submit Grant Application .....  | Appendix M     |
|      | B. Luther College Field Experience Agreement.....   | Appendix N     |
|      | C. Memorandum of Agreement – Northland Community Technical College,<br>Minnesota State Colleges and Universities..... | Appendix O     |
|      | D. State Competition Participant Recognition.....   | <b>Handout</b> |
| 8:35 | <b>XIII. SAFE AND WELCOMING ENVIRONMENT</b>   |                |
|      | A. Capital Projects Schedule for 2011.....  | Appendix Q     |
| 8:40 | <b>XIV. UPCOMING EVENTS</b>   |                |
|      | A. Special School Board Meeting following the April 18, 2011 Regular Meeting<br>to Consider Student Expulsions        |                |
|      | B. April 19, 2011 – GED Graduation  |                |
|      | C. May 9, 2011 – Hall of Fame Awards Banquet  |                |
|      | D. May 10, 2011 – National Honor Society and Senior Awards Night  |                |
|      | E. May 11, 2011 – Work Experience Recognition   |                |
|      | F. May School Board Meeting – Monday, May 16, 2011, 6:30 p.m.   |                |
| 8:45 | <b>XV. OTHER</b>  |                |
|      | A. Once Around the Table.....   | Information    |
| 8:50 | <b>XVI. ADJOURNMENT</b>   |                |