

INDEPENDENT SCHOOL DISTRICT NO. 31
BEMIDJI, MINNESOTA
School Board Meeting Agenda
August 15, 2011

Est Time

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| 6:30 | I. CALL TO ORDER | |
| 6:35 | II. PREVIEW OF AGENDA – Dr. James Hess | |
| 6:40 | III. APPROVAL OF AGENDA | Action |
| | IV. REQUEST TO REMOVE TOPIC(S) FROM CONSENT AGENDA | |
| 6:45 | V. CONSENT AGENDA | Action |
| | A. Minutes from the July 18, 2011 School Board Meeting | Appendix A |
| | B. Current Bills and Special Checks Totaling: \$3,688,519.07..... | Appendix B |
| | C. Noncertified Staff Resignations..... | Appendix C |
| | D. Certified Staff Appointments (REVISED) | Handout |
| | E. Request for Extended Leave (REVISED) | Handout |
| | F. Request for Release from Contract (REVISED) | Handout |
| | G. Second Reading and Adoption of Revised SBR 300-70-1: Finance – Payment
of Fees and Other Charges..... | Appendix G |
| | H. Second Reading and Adoption of SBR 400-25-2 and SBR 400-25-2R – Student
Promotion, Retention and Program Design and the Administrative Procedures | Appendix H |
| | I. Second Reading to Rescind SBR 400-25-3: Instruction – Student Promotion to
Ninth Grade | Appendix I |
| | J. Second Reading and Adoption of Revised SBR 200-70-2: Drug and Alcohol
Testing Policy..... | Appendix J |
| | K. Confirmation of Retirement | Handout |
| 6:50 | VI. SPECIAL TOPICS | |
| | A. Former High School Entry Memorial – Sharon Fruetel | Information |
| | VII. STUDENT REPRESENTATIVE REPORTS | |
| 7:00 | VIII. PUBLIC PARTICIPATION | |
| 7:05 | IX. LISTENING SESSION REVIEW | |
| | X. DONATIONS | |
| 7:10 | XI. EFFECTIVE AND EFFICIENT OPERATIONS | |
| | A. First Reading of Revised Travel Policy SBR 500-20-1R..... | Appendix K |
| | B. Resolution to Rescind the Established Combined Polling Places..... | Appendix L |
| | C. Resolution Establishing Combined Polling Places..... | Appendix M |
| | D. Review and Comment..... | Appendix N |

	E. Staffing of Position	Appendix O
8:00	XII. HIGHEST LEVEL OF STUDENT SUCCESS	
	A. Spring 2011 Measures of Academic Progress (MAP) Results	Appendix P
	B. Update on State Test Results	Information
8:30	XIII. SAFE AND WELCOMING ENVIRONMENT	
	A. First Reading of Revised Travel Policy SBR 700-40-6: Instruction – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.....	Appendix Q
	B. Horace May Access Update	Information
9:00	XIV. UPCOMING EVENTS	
	A. Fall Back to School All Employee Gathering – August 31, 2011, 8:00 a.m.	Information
	B. September School Board Meeting – Monday, September 19, 2011, 6:30 p.m.	Information
9:05	XV. OTHER	
	A. Once Around the Table.....	Information
	B. Negotiations Strategy Session – Closed.....	Information
	XVI. ADJOURNMENT	