

INDEPENDENT SCHOOL DISTRICT NO. 31
BEMIDJI, MINNESOTA
School Board Meeting Agenda
February 28, 2011

Est Time

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| 5:00 | I. CALL TO ORDER | |
| 5:05 | II. PREVIEW OF AGENDA – Dr. James Hess | |
| 5:10 | III. APPROVAL OF AGENDA | Action |
| | IV. REQUEST TO REMOVE TOPIC(S) FROM CONSENT AGENDA | |
| 5:15 | V. CONSENT AGENDA | |
| | A. Minutes from the January 24, 2011 Regular, January 24, 2011 Special, January 31, 2011, and February 7, 2011 School Board Meetings | Appendix A |
| | B. Current Bills and Special Checks Totaling: \$2,529,604.32 | Appendix B |
| | C. Noncertified Staff Resignations..... | Appendix C |
| | D. Request for Extended Leave: Cynthia Kuettel | Appendix D |
| | E. Lane Advancements | Appendix E |
| | F. Field Trip Request – J.W. Smith Elementary Deep Portage Environmental Learning Preserve | Appendix F |
| 5:20 | VI. SPECIAL TOPICS | |
| | A. Community Education Early Childhood Programs | Information |
| 5:35 | VII. STUDENT REPRESENTATIVE REPORTS | |
| | VIII. PUBLIC PARTICIPATION | |
| 5:50 | IX. LISTENING SESSION REVIEW | |
| | X. DONATIONS | |
| 5:55 | XI. EFFECTIVE AND EFFICIENT OPERATIONS | |
| | A. First Reading of Revised SBR 400-90-3: 2011-2012 School Calendar | Appendix G |
| | B. Teacher Early Retirement Incentive Requests..... | Appendix H |
| | C. Request for Additional Licensed Staff | Appendix I |
| | D. Certified Staff Appointment | Appendix J |
| | E. University of North Dakota, Grand Forks Occupational Therapy Student Fieldwork Agreement..... | Appendix K |
| | F. 2011 School Board Committees..... | Appendix L |
| 6:30 | XII. HIGHEST LEVEL OF STUDENT SUCCESS | |
| | A. School Board Public Input Forum Summary..... | Information |
| | XIII. SAFE AND WELCOMING ENVIRONMENT | |

6:45 **XIV. UPCOMING EVENTS**

- A. Public Input Sessions:
 - March 1, 2011, 7:00 p.m. – Lincoln Elementary
 - March 3, 2011, 7:00 p.m. – Bemidji High School
- B. School Board Work Session – Monday, March 14, 2011, 6:30 p.m.
- C. March School Board Meeting – Monday, March 21, 2011, 6:30 p.m.

6:50 **XV. OTHER**

- A. School Board Member Recognition Information
- B. Paraprofessional Recognition and Appreciation Appendix M
- C. Once Around the Table..... Information

7:05 **XVI. ADJOURNMENT**