

INDEPENDENT SCHOOL DISTRICT NO. 31

BEMIDJI, MINNESOTA

School Board Meeting Agenda

January 23, 2012

Est Time

- | | | |
|------|--|----------------|
| 6:30 | I. CALL TO ORDER | |
| 6:30 | II. PREVIEW OF AGENDA – Dr. James Hess | |
| 6:35 | III. APPROVAL OF AGENDA | Action |
| 6:40 | IV. ORGANIZATION OF THE BOARD | Action |
| | V. REQUEST TO REMOVE TOPIC(S) FROM CONSENT AGENDA | |
| 6:45 | VI. CONSENT AGENDA | |
| | A. Minutes from the December 19, 2011 School Board Meeting | Appendix A |
| | B. Current Bills and Special Checks Totaling: \$2,645,738.53 | Appendix B |
| | C. Noncertified Staff Resignations | Appendix C |
| | D. Confirmation of Resignation | Appendix D |
| | E. Certified Staff Appointments | Appendix E |
| 6:50 | VII. SPECIAL TOPICS | |
| | A. Spotlight: 2010-2011 District Audit Report – Don Zierke | |
| 7:20 | VIII. STUDENT REPRESENTATIVE REPORTS | |
| | IX. PUBLIC PARTICIPATION | |
| 7:25 | X. LISTENING SESSION REVIEW | |
| | XI. DONATIONS | |
| 7:30 | XII. EFFECTIVE AND EFFICIENT OPERATIONS | |
| | A. Annual Audit | <i>Handout</i> |
| | B. First Reading of Revised SBR 700-60-1: Protection and Privacy of Pupil Records | Appendix F |
| | C. Use of Social Media Discussion | Information |
| | D. Joint School Board and Beltrami County Commissioner Meeting Discussion | Information |
| | E. Designating a Local Education Agency Representative for Title I | Appendix G |
| | F. Designating a Local Education Agency Representative for Various Federal
Programs | Appendix H |
| | G. Award Legal Advertising | Appendix I |
| 8:00 | XIII. HIGHEST LEVEL OF STUDENT SUCCESS | |
| | A. 2011-2012 Free and Reduced Lunch Percentages (<i>Revised</i>) | <i>Handout</i> |
| | B. Bemidji February 3, 2012 Staff Development Day Plan | Information |
| | C. Parents United Parent Leadership Boot Camp – February 2, 2012 | Information |
| | XIV. SAFE AND WELCOMING ENVIRONMENT | |

8:20 **XV. UPCOMING EVENTS**

- A. February School Board Meeting – Monday, February 27, 2012, 4:30 p.m.
(Date change due to Presidents' Day holiday observance and time change due to Bemidji High School Choir Concert at 7:30 p.m.)

8:25 **XVI. OTHER**

- A. Once Around the Table Information
- B. Closed Negotiations Strategy Session Information

XVII. ADJOURNMENT