

**INDEPENDENT SCHOOL DISTRICT NO. 31
BEMIDJI, MINNESOTA
School Board Meeting Agenda
June 20, 2011**

Est Time

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 May 16, 2011 and June 6, 2011 Special School Board Meetings	Appendix A
	B. Current Bills and Special Checks Totaling: \$2,892,763.92	Appendix B
	C. Request for Extended Leave: Mandy Gladen	Appendix C
	D. Certified Staff Appointments.....	Appendix D
	E. Request for Release from Contract – REVISED.....	Handout
	F. Noncertified Staff Resignations – REVISED.....	Handout
	G. Field Trip Request – Bemidji High School JROTC	Appendix G
	H. Field Trip Request – Bemidji High School Band – Osseo & Alexandria	Handout
	I. Field Trip Request – Bemidji High School Band – Fort Francis, ONT.....	Handout
6:50	VI. SPECIAL TOPICS	
	A. School Spotlight: Bemidji High School Activities	Information
	VII. STUDENT REPRESENTATIVE REPORTS	
7:20	VIII. PUBLIC PARTICIPATION	
7:35	IX. LISTENING SESSION REVIEW	
7:40	X. DONATIONS	
	A. Donation.....	Appendix H
7:45	XI. EFFECTIVE AND EFFICIENT OPERATIONS	
	A. First Reading of Revised SBR 200-10-7 and 200-10-7R – Personnel - Administrative Evaluations	Appendix I
	B. Services for New Market Tax Credit Financing.....	Appendix J
	C. MNTAAB Cash Flow Borrowing.....	Appendix K
	D. Fund Balance Policy Revision.....	Appendix L
	E. Fund Balance Commitments.....	Appendix M
	F. Potential Addition	Appendix N
	G. New Director of Special Education	Appendix O
	H. Staffing of Position.....	Appendix P
	I. Resolution Relating to Termination of Contract	Appendix Q

8:30	XII. HIGHEST LEVEL OF STUDENT SUCCESS	
	A. Concordia College Student Teacher Agreement	Appendix R
	B. University of Wisconsin-Milwaukee Agreement for School Psychology Internship Candidate Agreement	Appendix S
	C. State Competition Participant Recognition.....	Handout
	D. 2010-2011 Pre-K-12 Language Arts Curriculum Review	Appendix T
	E. Increase Math and Science Graduation Requirements for Students Entering Ninth Grade in 2011 and Beyond	Appendix U
	F. Request to Submit Grant Application – Let’s Move Salad Bars to Schools.....	Appendix V
	G. Request to Submit Grant Application – Great Trays Farm to School Equipment Grant	Appendix W
9:10	XIII. SAFE AND WELCOMING ENVIRONMENT	
	A. First Reading of Revised SBR 700-40-4: Code of Conduct.....	Appendix X
	B. Health and Safety Programs Application.....	Appendix Y
9:30	XIV. UPCOMING EVENTS	
	A. July School Board Meeting – Monday, July 18, 2011, 6:30 p.m.	Information
9:35	XV. OTHER	
	A. Once Around the Table.....	Information
	B. Melissa Bahr – MSBA Leadership Development Recognition	Information
	C. Superintendent Evaluation Summary.....	Information
	D. Negotiations Strategy Session – Closed.....	Information
	XVI. ADJOURNMENT	