

**INDEPENDENT SCHOOL DISTRICT NO. 31
BEMIDJI, MINNESOTA
School Board Meeting Agenda
May 16, 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 | |
| | A. Minutes from the April 18, 2011 Regular and April 18, 2011 Special School Board Meetings | Appendix A |
| | B. Current Bills and Special Checks Totaling: \$2,712,579.85 | Appendix B |
| | C. Noncertified Staff Resignations | Appendix C |
| | D. Field Trip Request – Bemidji High School JROTC | Handout |
| | E. Field Trip Request – Solway Elementary | Handout |
| 6:50 | VI. SPECIAL TOPICS | |
| | A. School Spotlight: Reading Recovery and Leveled Literacy Programs..... | Information |
| 7:15 | VII. STUDENT REPRESENTATIVE REPORTS | |
| 7:20 | VIII. PUBLIC PARTICIPATION | |
| 7:35 | IX. LISTENING SESSION REVIEW | |
| | X. DONATIONS | |
| 7:40 | XI. EFFECTIVE AND EFFICIENT OPERATIONS | |
| | A. Approval of New Facility Planning Committee | Appendix D |
| | B. Approval of Joint Powers Agreement for the Operation of a Preschool on the Bemidji State University Campus | Handout |
| | C. Recommendation for Architectural Services | Appendix E |
| | D. Milk Bids for the 2011-2012 and 2012-2013 | Appendix F |
| | E. Budget Review and Projection..... | Appendix G |
| 8:20 | XII. HIGHEST LEVEL OF STUDENT SUCCESS | |
| | A. Authorization of Membership in the Minnesota State High School League | Appendix H |
| | B. Request to Submit Grant Application..... | Handout |

- 8:35 **XIII. SAFE AND WELCOMING ENVIRONMENT**
 - A. Remodel of Bemidji Middle School Entry..... Information

- 8:40 **XIV. UPCOMING EVENTS**
 - A. American Indian Honors Banquet – Tuesday, May 17, 2011, 6:00 p.m.
 - B. Bemidji High School Graduation – Saturday, June 4, 2011, 10:00 a.m.
 - C. June School Board Meeting – Monday, June 20, 2011, 6:30 p.m.

- 8:45 **XV. OTHER**
 - A. Once Around the Table..... Information
 - B. Superintendent Evaluation Discussion – Closed Session..... Information

- XVI. ADJOURNMENT**