INDEPENDENT SCHOOL DISTRICT NO. 31
BEMIDJI, MINNESOTA
School Board Meeting Agenda
October 17, 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 September 19, 2011, September 26, 2011 and October 7, 2011 School Board Meetings……	Appendix A
		B. Current Bills and Special Checks Totaling: $2,749,118.59……..	Appendix B
		C. Field Trip Request – Request board Approval for Bemidji High School Music Department Fine Arts Tour 2012……...	Appendix C
		D. Certified Staff Appointment……..	Appendix D
		E. Noncertified Staff Resignations……	Appendix E
		F. Lane Advancements ……	Appendix F
		G. Assurance of Compliance With State and Federal Laws Prohibiting Discrimination	Appendix G
		H. Second Reading of New SBR 500-50-1: Transportation Video Recording on School Buses……	Appendix H
6:50	VI.	**SPECIAL TOPICS**	
		A. Spotlight: Keep Bemidji Proud Committee Reports……	Information
7:10	VII.	**STUDENT REPRESENTATIVE REPORTS**	
7:15	VIII.	**PUBLIC PARTICIPATION**	
7:20	IX.	**LISTENING SESSION REVIEW**	
7:25	X.	**DONATIONS**	
		A. Donation ……..	Appendix I
7:30	XI.	**EFFECTIVE AND EFFICIENT OPERATIONS**	
		A. Resolution to Support Consistent Measures of Assessment Which Can Be Used to Improve Instruction ……..	Appendix J
		B. Resolution to Support Rural-Urban Schools Equally……	Appendix K
		C. Resolution to Affirm Local Control in Decision-Making……	Appendix L
		D. ~~Request for Licensed Staff……..~~	~~Appendix M~~
		E. Authorization to Solicit Bus Bids……..	Appendix N
		F. Description of Proposed School Construction Project……..	Appendix O
		G. Approval of 2011-2012 Challenged Resource Committee……	Appendix P
		H. Class Size Report……	Appendix Q

8:10 **XII. HIGHEST LEVEL OF STUDENT SUCCESS**

A. Bemidji Area Schools 2011 Adequate Yearly Progress (AYP)…… Appendix R
B. 2011 Minnesota Comprehensive Assessment (MCA) Results……. Appendix S
C. Request to Submit Grant Application (SHIP Grant)……. Appendix T
D. Request to Submit Grant Application (Arts and Cultural Heritage Grants Program) Appendix U
E. Request to Accept Grant (Arts and Cultural Heritage Grants Program) …….. Appendix V

8:30 **XIII. SAFE AND WELCOMING ENVIRONMENT**

A. Policy to be Rescinded…… Appendix W

8:35 **XIV. UPCOMING EVENTS**

A. November School Board Meeting – Monday, November 21, 2011, 6:30 p.m.…… Information

8:40 **XV. OTHER**

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

XVI. ADJOURNMENT