

REGULAR SCHOOL BOARD MEETING

Tuesday, July 9, 2013 6:00 PM

917 Board Room, 130 145th Street East, Rosemount, MN 55068

I. Call to Order

II. Conduct Pledge of Allegiance

III. Visitors opportunity to be heard

IV. Additions to the agenda

V. Good News Report

VI. Consent Items

VI.A. Minutes, June 3, 2014, Regular School Board Meeting

VI.B. Personnel Considerations

VII. Donations

VII.A. Resolution Approving Donations

VIII. Business Manager's Report

VIII.A. Review and Approve Payment of Bills

VIII.B. Review and Approve Wire Transfers

VIII.C. Review and Approve Investment Report

IX. Reports

IX.A. Review and Approve Temporary Work Agreement Report

X. Old Business

X.A. Renew Membership with Metro ECSU, AMSD, MSBA and Policy Services for 2014-2015

X.B. Review Summary of Superintendent's Evaluation

XI. Policies

XII. New Business

XII.A. Review and Approve Accounts Receivable Aging Report - Nicolle Roush

XII.B. Review and Approve Health and Safety Plan and Indoor Air Quality Management Plan and Written Plans for 2014-2015. (Available for review at www.isd917.k12.mn.us, Employee Information, Health, Wellness & Safety)

XII.C. Discussion on 2014 - 2015 Administrative Goals

XII.D. Review Draft of DCALS and DCALS North
Student Handbook 2014-2015

XII.E. Review Draft of Special Education Student
Handbook 2014-2015

XIII. **Consider Future Agenda Items**

XIV. **Adjournment**