

REGULAR SCHOOL BOARD MEETING

Tuesday, December 2, 2014 5:15 PM

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

I. Call to Order - Chair Lewis

II. Conduct Pledge of Allegiance - Chair Lewis

III. Visitors opportunity to be heard - Chair Lewis

IV. Additions to the agenda - Chair Lewis

V. Legislative Update - Valerie Dosland

VI. Good News Report - Directors

VII. Consent Items - Chair Lewis

VII.A. Minutes, November 5, 2015, Regular School
Board Meeting

VII.B. Personnel Considerations

VIII. Donations - Chair Lewis

VIII.A. Resolution Approving Donations

IX. Business Manager's Report - Nicolle Roush

IX.A. Review and Approve Payment of Bills

IX.B. Review and Approve Wire Transfers

IX.C. Review and Approve Investment Report

X. Reports

X.A. Intermediate School District 917 Employee and
Teacher of the Fall Quarter - Melissa Schaller

X.B. Overview of SUN Program Evaluation - Melissa
Schaller, Jennifer Hetland, Dave Stoll

XI. New Business

XI.A. Approval of Construction Trades House
Sale - Nicolle Roush

XII. Adjournment