

Regular School Board Meeting

Tuesday, March 3, 2020 4:00 PM

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

- I. **Call to Order - Clerk Pressnall**
- II. **Conduct Pledge of Allegiance - Clerk Pressnall**
- III. **Visitors opportunity to be heard - Clerk Pressnall**
- IV. **Additions to the agenda - Clerk Pressnall**
- V. **Good News Report - Directors**
- VI. **Consent Items - Clerk Pressnall**
 - A. Minutes, February 8, 2019 - Regular School Board Meeting
 - B. Personnel Considerations
- VII. **Business Manager's Report - Nicolle Roush**
 - A. Review and Approve Payment of Bills
 - B. Review and Approve Wire Transfers
 - C. Review and Approve Investment Report
- VIII. **Reports**
 - A. 917 Employee and Teacher of the Winter Quarter - Melissa Schaller
- IX. **New Business**
 - A. Review and Approve Special Education Director and Business Manager Contracts for 2019-2021 - Mark Zuzek
- X. **Policies**
 - A. Review new Policy 601 - School District Curriculum and Instruction Goals, first reading - Mark Zuzek
 - B. Review new Policy 603 - Curriculum Development, first reading - Mark Zuzek
 - C. Review new Policy 613 - Graduation Requirements, first reading - Mark Zuzek
 - D. Review new Policy 619 - Staff Development for Standards, first reading - Mark Zuzek
 - E. Review revised Policy 419 - Tobacco-Free Environment, etc., first reading - Mark Zuzek
 - F. Review revised Policy 534 - Student Meal Charges, second reading - Mark Zuzek
 - G. Review revised Policy 535, Service Animals in Schools, first reading - Mark Zuzek
- XI. **Adjournment**