

# Work Session - Backup Copy of 6/17/2014 Meeting

Tuesday, June 10, 2014 5:30 PM

Fridley Community Center, 6085 7th Street NE, Fridley, MN 55432

<b>A. Signing Required Documents</b>	<b>Presenter:</b> Dr. Peggy Flathmann
<b>B. Governance and Policy</b>	
1. Vision/Mission/Priorities Revisions.....	
2. First Reading of Policies	<b>Presenter:</b> Imina Oftedahl
a. Policy 406 Public and Private Personnel Data.....	
b. Policy 514 Bullying Prohibition.....	
3. School Board Policies List.....	
<b>C. Oversight of Operation</b>	
1. Develop Timeline for Levy Renewal.....	
2. Adopt Budget for 2014-15 School Year.....	<b>Presenter:</b> Matthew Hammer
3. Deferred Maintenance.....	<b>Presenter:</b> Matthew Hammer
a. This Summer's Project	
b. FY '15 Projects	
c. FY '16 Projects	
d. Next 3 Years Project Plan	
4. Teacher Evaluation Process.....	<b>Presenter:</b> Imina Oftedahl
5. Q Comp Annual Report.....	<b>Presenter:</b> Imina Oftedahl
6. NWSISD Update	<b>Presenter:</b> Dr. Peggy Flathmann
7. RESOLUTION Approving Northeast Metropolitan Intermediate School District No. 916's Health and Safety Program Budget	<b>Presenter:</b> Matthew Hammer
8. Adopt 3 Year Health and Safety Budget for 2014-2016.....	<b>Presenter:</b> Matthew Hammer
9. Staffing and Personnel Update	<b>Presenter:</b> Imina Oftedahl
a. Paraprofessional Master Agreement 2013-2015.....	
b. Monthly Personnel Changes.....	
c. Individual Contract for Bryan Butts, Toni Craft, Sally Hanson, Stephen Keeler, Kathy Kraemer, Joan Lenzmeier, Cynthia McKay, Jael McLemore, Mary Mueller, Carol Neilson, Dan Roff, Katelin Roos, Kristi Sabby, Dan Wold	
d. Addendum to Employment Contract for Yvonne Anderson, Andrea Baker, Jessica Baker, William Bovard, Dennis Craft, Matthew Hammer, Karen Jacob, Cathy Lombard, Kaitlyn Moll, Jean Nelson, Imina Oftedahl, and Kirsten Wickman	
<b>D. Board Governance Policy.....</b>	
1. Northeast Metro Intermediate School District 916 Board-Fridley School Board Representative	<b>Presenter:</b> Dr. Peggy Flathmann
<b>E. Superintendent Relations</b>	
<b>F. Public Engagement</b>	
1. Board Activity Calendar for 2014-15.....	
2. Fridley Public Schools District Reference	

Guide.....

3. Sun Focus Contact

**G. Informational Items**

1. Enrollment.....

**Presenter:** Dr. Peggy  
Flathmann

2. Athletic Co-op - Swimming and Football

**Presenter:** Dr. Peggy  
Flathmann

3. Year End Report from Stevenson Elementary  
School.....

**Presenter:** Daryl  
Vossler

4. Year End Report from Hayes Elementary  
School.....

**Presenter:** John  
Piotraschke