

Regular
Thursday, January 8, 2009 7:00 PM

Boardroom / Teleconference
1820 Xenium Ln N
Minneapolis, MN 55441-3790

Agenda

1. CALL TO ORDER
2. APPROVAL OF GENERAL MEETING AGENDA
3. OPEN FORUM
4. APPROVAL OF CONSENT AGENDA
5. SUPERINTENDENT'S REPORT
6. INSTRUCTIONAL REPORT
7. ADMINISTRATIVE SERVICES REPORT
8. BOARD BUSINESS
9. ADJOURNMENT

1. **CALL TO ORDER**.....A
2. **APPROVAL OF GENERAL MEETING AGENDA**A
3. **OPEN FORUM**.....I
OPPORTUNITY FOR COMMUNITY INPUT (COMMENTS)

**INTERMEDIATE DISTRICT 287
PLYMOUTH, MN**

BOARD OF EDUCATION

Regular Meeting – January 8, 2009

Agenda Section: APPROVAL OF GENERAL MEETING AGENDA

Item: 2.

Presented by: Superintendent Lewandowski

The general meeting agenda is presented for full Board Approval.

Recommended Action: The Board approve the agenda as presented.

Motion by:

Second by:

Vote: Passed _____ Failed _____

**INTERMEDIATE DISTRICT 287
GENERAL MEETING OF THE BOARD
THURSDAY, January 8, 2009
7:00PM @ DSC
AGENDA**

**A = Action
R = Roll Call
I = Information**

- 1. CALL TO ORDERA**
- 2. APPROVAL OF GENERAL MEETING AGENDA A**
- 3. OPEN FORUM**
 - 3.1 Opportunity for Community Input (Comments)..... **I**
- 4. APPROVAL OF CONSENT AGENDA**
- 5. SUPERINTENDENT’S REPORT**
 - 5.1 Share the Success & Recognitions
 - 5.2 Angie Eilers Presentation “Smart Investments in MN Students” **I**
- 6. INSTRUCTIONAL REPORT**
- 7. ADMINISTRATIVE SERVICES REPORT**
- 8. BOARD BUSINESS**
 - 8.1 Chair Report
 - 8.2 Policy Review & Revision
 - 8.3 Organization Representative Report
 - 8.4 District News
 - 8.4a January Calendar..... **I**
 - 8.4b Thank You from John Ashland..... **I**
 - 8.4c AMSD Conference Agenda “Getting Unstuck” **I**
 - 8.4d AMSD Conference Registration Form **I**
 - 8.5 Once Around the Table..... **I**
- 9. ADJOURNMENTA**

5. SUPERINTENDENT’S REPORT

5.1 Share the Success & Recognitions

5.2 Angie Eilers Presentation

5.2a “Smart Investments in Minnesota Students” I

ANGIE EILERS

PRESENTS

Minnesota faces major economic shifts that challenge our long-term prosperity. To meet the demand for skilled workers—and to ensure families can enjoy a decent standard of living—we should, by 2020, increase by 50 percent the rate of Minnesota students who finish some post-secondary education.

A strong Minnesota economy will require new investment in Minnesota's students.

We can do it wisely and cost-effectively.

DATE: JANUARY 8, 2009

TIME: 7:00PM–8:00PM

Intermediate District 287–Boardroom

1820 Xenium Lane North

Plymouth, MN 55441

763-550-7101

HOW TO MAKE

SMART

INVESTMENTS

IN MINNESOTA'S STUDENTS



Intermediate District 287
Partner in Education

8. BOARD BUSINESS

8.1 Chair Report

8.2 Policy Review & Revision

8.3 Organization Representatives Report

8.4 District News

8.4a January Calendar..... **I**

8.4b Thank You from John Ashland..... **I**

8.4c AMSD Conference Agenda “Getting Unstuck” **I**

8.4d AMSD Conference Registration Form **I**

8.5 Once Around the Table..... **I**

INTERMEDIATE DISTRICT 287
January 2009 – December 2009
SCHOOL BOARD CALENDAR

January 2009

08	Thursday	Annual Organizational Board Meeting	6:30PM	Board Rm
08	Thursday	General Board Meeting	7:00PM	Board Rm
22	Thursday	General Board Meeting	6:30PM	Board Rm

February 2009

12	Thursday	General Board Meeting	6:30PM	Board Rm
26	Thursday	General Board Meeting	6:30PM	Board Rm

March 2009

12	Thursday	General Board Meeting	6:30PM	Board Rm
26	Thursday	General Board Meeting	6:30PM	Board Rm

April 2009

23	Thursday	General Board Meeting	6:30PM	Board Rm
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May 2009

14	Thursday	General Board Meeting	6:30PM	Board Rm
28	Thursday	General Board Meeting	6:30PM	Board Rm

June 2009

11	Thursday	General Board Meeting	6:30PM	Board Rm
25	Thursday	General Board Meeting	6:30PM	Board Rm

July 2009

23	Thursday	General Board Meeting	6:30PM	Board Rm
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August 2009

27	Thursday	General Board Meeting	6:30PM	Board Rm
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September 2009

10	Thursday	General Board Meeting	6:30PM	Board Rm
24	Thursday	General Board Meeting	6:30PM	Board Rm

October 2009

8	Thursday	General Board Meeting	6:30PM	Board Rm
22	Thursday	General Board Meeting	6:30PM	Board Rm

November 2009

12	Thursday	General Board Meeting	6:30PM	Board Rm
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December 2009

10	Thursday	General Board Meeting	6:30PM	Board Rm
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OTHER ACTIVITIES

Jan 21	Wednesday	South Education Center Alternative Graduation	5:00PM	SEC Gym
Apr 21	Tuesday	Parent Appreciation Dinner	tbd	Hosterman
Apr 29	Wednesday	Mentor Connection Open House	tbd	tbd
May 29	Friday	Ridgedale Alternative Program Graduation	9:00AM	Eliot Community Ctr
June 1	Monday	North VISTA Graduation	7:00PM	NVEC
June 4	Thursday	City West Academy Graduation	10:00AM	Shady Oak
June 4	Thursday	South Education Center Alternative Graduation	5:00PM	SEC Gym
June 5	Friday	Prairie Center Alternative Graduation	10:00AM	EP Community Ctr
June 5	Friday	VECTOR/InVEST South Graduation	12:30PM	SEC
June 9	Tuesday	Phase North Graduation	tbd	tbd

THANK YOU

Sandy,

On behalf of the Richfield
Optimist Club, I want to thank you
for the tour of your new building
and also for the fine breakfast.

Your school certainly fills a
need in our society.

Sincerely,
John Ashland



Association of Metropolitan School Districts

1667 Snelling Avenue N, St. Paul, MN 55108 • 651-999-7325 • fax 651-999-7328 • www.amsd.org

Getting Unstuck: Creating Consensus and Moving Minnesota Forward

Conference Agenda January 26, 2009

Registration and Continental Breakfast (7:30 – 8:00)

I. **Welcome and Introduction (8:00-8:15)**

Pat Gleason, AMSD Chair

II. **Minnesota: The State of Education? (8:15-9:15)**

Dr. Robert Bruininks, President, University of Minnesota

Break: 15 minutes

III. **Teacher Quality: Getting the Fundamentals Right (9:30 -10:00)**

Commissioner Alice Seagren, MN Department of Education

Discussion Panel (10:00 – 10:45)

Dr. Mike Miller, Dean of the College of Education, MN State Mankato

Tom Dooher, President, Education Minnesota

David Olson, President, MN Chamber of Commerce

Peter Hutchinson, President, Bush Foundation

Moderator: Superintendent Dennis Peterson, Minnetonka Public Schools

IV. **Measuring Student Growth, School Performance, and the Efficacy of Instructional Practices (10:45-11:15)**

Rob Meyer, Director, Value-Added Research Center, Wisconsin Center for Education Research

Discussion Panel (11:15 – 12:00)

Dr. Jim Angermeyr, Director of Research and Evaluation, Bloomington Public Schools

Chas Anderson, Deputy Commissioner, MN Department of Education

Mary Cecconi, Executive Director, Parents United

Rob Meyer, Wisconsin Center for Education Research

Moderator: Kent Pikel, Executive Director, College Readiness Consortium, University of Minnesota

V. **Closing Comments (12:00)**

Pat Gleason, AMSD Chair

Getting Unstuck: Creating Consensus and Moving Minnesota Forward

How do we encourage quality instruction and measure student success? Please join legislators, state officials and fellow K-12 policymakers and practitioners as we seek answers in an exciting and informative morning program.

AMSD MEMBERS

Anoka-Hennepin
Bloomington
Brooklyn Center
Burnsville/Eagan/Savage
Center for Engaged Leadership, MSU Mankato
Columbia Heights
Eastern Carver County
East Metro Integration District 6067
Eden Prairie
Edina
Elk River
Fridley
Hopkins
Intermediate District 287
Intermediate District 917
Inver Grove Heights
Mahtomedi
Minneapolis
Minnetonka
Mounds View
North St. Paul/Maplewood/Oakdale
Northeast Metro 916 Intermediate District
Orono
Richfield
Robbinsdale
Rosemount/Apple Valley/Eagan
Roseville
Shakopee
South St. Paul
Spring Lake Park
St. Anthony/New Brighton
St. Louis Park
St. Paul
TIES
Wayzata
West Metro Education Program,
Joint Powers District 6069
West St. Paul



Association of
Metropolitan School
Districts

Getting Unstuck: Creating Consensus and Moving Minnesota



Monday, Jan. 26, 2009
8 a.m. — 12:30 p.m.
Grand Hall, TIES Bldg.
1667 Snelling Ave. N.
St. Paul

Getting Unstuck: Creating Consensus and Moving Minnesota Forward

- 7:30—8:00 a.m. Registration and Continental Breakfast**
- 8:00—8:15 a.m. Welcome and Introduction**
Pat Gleason, AMSD Chair
- 8:15—9:15 a.m. Minnesota: The State of Education?**
Dr. Robert Bruininks, President, University of Minnesota
- 9:15—9:30 a.m. Break**
- 9:30—10:00 a.m. Teacher Quality: Getting the Fundamentals Right**
Commissioner Alice Seagren, Minnesota Department of Education
- 10:00—10:45 a.m. Panel Discussion** Moderator: Supt. Dennis Peterson, Minnetonka
Panelists:
Dr. Mike Miller, Dean of the College of Education, MN State Mankato
Tom Dooher, President, Education Minnesota
David Olson, President, Minnesota Chamber of Commerce
Peter Hutchinson, President, Bush Foundation
- 10:45—11:15 a.m. Measuring Student Growth, School Performance and the Efficacy of Instructional Practices**
Rob Meyer, Director, Value-Added Research Center, Wisconsin Center for Education Research
- 11:15 a.m.—12:00 p.m. Panel Discussion** Moderator: Kent Pekel, Executive Director, College Readiness Consortium, University of Minnesota
Panelists:
Dr. Jim Angermeyr, Bloomington Public Schools
Chas Anderson, Deputy Commissioner, MN Department of Education
Mary Cecconi, Parents United
Dr. Rob Meyer, University of Wisconsin
- 12:00 p.m. Closing Comments**
Pat Gleason, AMSD Chair

REGISTER TODAY... The fee to attend the conference is \$30 per person. AMSD member districts may send teams of four for \$100. AMSD Superintendents and Board Representatives should be included on this form along with other designated staff. Please mail registration forms with payment no later than Friday, Jan. 16, 2009.

Registration Form

District

Name: _____

Title: _____

Phone: _____

Email: _____

Mail completed form with payment to:
Association of Metropolitan School Districts
1667 Snelling Ave. N., Suite C107
St. Paul, MN 55108

Questions:

Phone: 651-999-7325

E-mail: ldale@amsd.org

**INTERMEDIATE DISTRICT 287
PLYMOUTH, MN**

BOARD OF EDUCATION

Board Meeting – January 8, 2009

Agenda Section: ADJOURNMENT

Item: 9.

Presented by: Board Chair

Recommended Action: Board Chair calls meeting adjourned @ _____ PM