

GENERAL MEETING OF THE BOARD  
Thursday, December 11, 2014 6:30 PM

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

## **Agenda**

1. **CALL TO ORDER** (*Action*)
2. **APPROVAL OF GENERAL MEETING AGENDA** (*Action*)
3. **OPEN FORUM FOR COMMUNITY COMMENTS** (*Information*)
4. **APPROVAL OF CONSENT AGENDA** (*Action*)
  - 4.1. General Board Meeting Minutes from November 13, 2014
  - 4.2. Routine Human Resource Activities for December 11, 2014
5. **SHARE THE SUCCESS & RECOGNITION - (15 minutes)** (*Information*)
  - 5.1. Ben Drewelow and Gale Morris have been awarded the TIES Exceptional Teacher Award
  - 5.2. TIES 2014 - Technology Leadership Award
  - 5.3. 2014-2015 MSBA President's Award
6. **SUPERINTENDENT'S REPORT - (15 minutes)** (*Information*)
  - 6.1. Visit from Commissioner of Education (*Information*)
  - 6.2. 2015 Legislative Platform (*Action*)
7. **INSTRUCTIONAL REPORT - (25 minutes)**
  - 7.1. Technology and Innovation Report (*Information*)
    - 7.1.1. Member District Usage Reports
  - 7.2. Planning & Improvement Report (*Information*)
    - 7.2.1. Strategic Plan 2015-2020 Update
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (45 minutes)**
  - 8.1. Facilities Report - None
  - 8.2. Financial Report
    - 8.2.1. Approval of Routine Monthly Finance Report (*Action*)
    - 8.2.2. Unaudited Financial Report for FY14 (*Action*)
  - 8.3. Human Resources Report (*Information*)
    - 8.3.1. Bloomington Dispute
    - 8.3.2. Health Insurance - Self Insurance

**9. BOARD BUSINESS - (20 minutes)**

9.1. Policy Review & Revision

9.2. Board Reports

9.2.1. Chair Report

9.2.1.1. Get on the Bus Report - Update on the South Education Center Alternative (SECA) and West Education Center (WEC) (*Information*)

9.2.1.1.1. Site(s) Name Change (*Action*)

9.2.1.1.2. Food Services (*Information*)

9.2.1.2. Minnesota School Boards Association - 21st Century Leadership

9.2.1.3. Officer Election Process (*Action*)

9.2.2. AMSD Report (Ann Bremer)

9.2.2.1. AMSD Connections Newsletter December 2014

9.2.3. District News

9.2.3.1. School Board Planning Calendar 2014-2015

9.2.3.2. School Board Calendar of Events

9.2.3.3. 2014-2015 Get on the Bus & Local 2209 Board Breakfast

9.3. Once Around the Table

**10. ADJOURNMENT**