

## Regular Board Meeting

Monday, April 23, 2012 7:00 PM

District Office Board Room, Teleconference, URL:, Shakopee, MN 55379

### 1. CALL TO ORDER AND ROLL CALL - CHAIR SHUTROP.

### 2. RECOGNITION OF VISITORS TO BOARD MEETING.

- 2.1. Sun Path Elementary won at State competition in the Destination ImagiNation. These creative 5th grade students are on their way to Global Finals 2012 next month in Knoxville Tennessee. Their performance at the local, district and state level feature a 5 minute improv skit requiring an cause and effect relationship between two unrelated news articles (National and State), the extensive use of human scenery and/or props. Over 1,000 teams from more than 30 nations ranging from elementary to university level will meet at the University of Tennessee for 4 days of competition in creative thinking, problem solving and teamwork.
- Presenter:** Jenny Ames  
Youth Programs  
Coordinator

### 3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

### 4. CONSENT ITEMS

#### 4.1. Personnel Items

4.2. Approval of minutes of the regular meeting held April 9, 2012.

4.3. Consideration of bills and authorization to pay same.

### 5. OLD BUSINESS DISCUSSION ITEMS

5.1. District Food Service Report

**Presenter:** Food Service Manager Deb Ross

5.2. Building Report

**Presenter:** Shakopee High School Principal Kim Swift

5.3. 2013 Preliminary Budget Assumptions

**Presenter:** Finance Director Mike Burlager

### 6. OLD BUSINESS ACTION ITEMS

6.1. Naming of the 2 Jr. High Schools for the 2012-13 School Year

**Presenter:** School Board

6.2. Approval of Special Services Director Contract

**Presenter:** Matt McKeand, Personnel Committee Chair and Superintendent Rod Thompson

6.3. Facilities Update

**Presenter:** Superintendent Rod Thompson and Scott Johnson, ICS

6.4. Jr. High Athletics and Activities for the 2012-13 School Year **Presenter:** Activities Director John Janke

7. **NEW BUSINESS DISCUSSION ITEMS**

7.1. District Use of Social Media **Presenter:** Activities Director John Janke and Youth Programs Coordinator Jenny Ames

7.2. Central Family Center Program Update **Presenter:** CFC Early Childhood Coordinators

8. **NEW BUSINESS ACTION ITEMS**

9. **INFORMATION ITEMS**

10. **OTHER**

10.1. Upcoming Meetings

10.2. Community Education Update

11. **ADJOURNMENT**