

## Regular Board Meeting

Monday, June 11, 2012 8:30 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.**

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 May 14, 2012 and special meeting held June 1, 2012.

4.3. Consideration of bills and authorization to pay same.

4.4. Presentation of wire transfers and approval of same.

4.5. District Population Certification **Presenter:** Community Education Director Bob Greeley

5. **OLD BUSINESS DISCUSSION ITEMS**

6. **OLD BUSINESS ACTION ITEMS**

6.1. 2012-13 Budget **Presenter:** Finance Director Mike Burlager

7. **NEW BUSINESS DISCUSSION ITEMS**

7.1. School District Health and Safety Policy **Presenter:** Finance Director Mike Burlager

7.2. Community Education Program Report **Presenter:** Community Education Director Bob Greeley

7.3. School Board Meeting Dates for 2012-13 School Year **Presenter:** Dr. Rod Thompson

8. **NEW BUSINESS ACTION ITEMS**

8.1. Setting of Special Board Meeting **Presenter:** Dr. Rod Thompson

9. **COMMITTEE REPORTS**

10. **INFORMATION ITEMS**

11. **OTHER**

11.1. Upcoming Meetings  
July 9, 2012 School Board Meeting 7:00PM  
August 27, 2012 School Board Meeting 7:00PM

## 12. **ADJOURNMENT**