

Regular Board Meeting

Monday, August 27, 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.**

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

4. **CONSENT ITEMS**

4.1. Personnel Items

4.1.1. Personnel Items Continued

4.2. Approval of minutes of the regular meeting held July 30, 2012.

4.3. Consideration of bills and authorization to pay same.

4.4. Presentation of wire transfers and approval of same.

4.5. Barracuda Aquatic Club Contract

4.6. Approve itemized list of contents of record signed August 17, 2012

5. **OLD BUSINESS DISCUSSION ITEMS**

5.1. Proposed Graduation Requirements Policy Changes **Presenter:** High School Principal Kim Swift and Assistant Superintendent John Bezek

6. **OLD BUSINESS ACTION ITEMS**

6.1. Facilities Update **Presenter:** Director of Finance Mike Burlager and Scott Johnson, ICS

7. **NEW BUSINESS DISCUSSION**

7.1. 2012-13 School Year Enrollment Projections **Presenter:** Dr. Rod Thompson

8. **NEW BUSINESS ACTION ITEMS**

8.1. Negotiations Update **Presenter:** Director of Finance Mike Burlager and Human Resources Manager Shaleen Roth

9. **COMMITTEE REPORTS**

10. **INFORMATION ITEMS**

11. **OTHER**

11.1. Upcoming Meetings August 30, 2012
All District Welcome Back Assembly 8:30AM
High School
Auditorium
September 10, 2012 Board Business
Meeting 7:00PM
September 24, 2012 Board Learning
Session 5:00PM
October 8, 2012 Board Business
Meeting 7:00PM
November 12, 2012 Board Business
Meeting 7:00PM
November 26, 2012 Board Learning
Session 5:00PM
December 10, 2012 Truth in Taxation
Hearing 7:00PM

12. **ADJOURNMENT**