

Regular Board Meeting

Monday, September 10, 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

4.2. Approval of minutes of the regular meeting held August 27, 2012.

4.3. Consideration of bills and authorization to pay same.

4.4. Presentation of wire transfers and approval of same.

4.5. Acceptance of Community Education Update

5. **OLD BUSINESS DISCUSSION ITEMS**

5.1. Enrollment Update

Presenter:
Superintendent Rod
Thompson

6. **OLD BUSINESS ACTION ITEMS**

6.1. 2nd Reading of Policy 613 Graduation Requirements

Presenter: High
School Principal Kim
Swift and Assistant
Superintendent John
Bezek

6.2. Facilities Update

Presenter: Finance
Director Mike
Burlager

7. **NEW BUSINESS DISCUSSION**

7.1. Shakopee Area Learning Center Update

Presenter: Shakopee
ALC Dean/Coordinator
Chris Hergenrader

8. **NEW BUSINESS ACTION ITEMS**

8.1. School District Policy Updates

Presenter: Assistant
Superintendent John
Bezek

8.2. Trigger Resolution for Refunding of Bonds of 2005 and 2006

Presenter: Finance
Director Mike
Burlager and Mike
Hoheisel from
Northland Securities

9. **COMMITTEE REPORTS**

10. **INFORMATION ITEMS**

11. OTHER

12. Upcoming Meetings 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

13. ADJOURNMENT