

Board Business Meeting

Monday, November 26, 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 October 8, 2012.

4.3. Consideration of bills and authorization to pay same.

4.4. Presentation of wire transfers and approval of same.

4.5. Community Education Advisory Council Membership

4.6. Acceptance of Community Education Update

4.7. Acceptance of Gifts

4.8. Approval of Construction Change Orders

4.9. Assurance of Compliance

Presenter:

Superintendent Rod Thompson

5. OLD BUSINESS DISCUSSION ITEMS

5.1. Discontinuation of Red Oak Elementary Looping Program

Presenter: Red Oak Principal Mitch Perrine and Director of Teaching and Learning Jayne Gibson

5.2. Naming of Shakopee Area Learning Center

Presenter: ALC Coordinator Dr. Chris Hergenrader

6. OLD BUSINESS ACTION ITEMS

7. NEW BUSINESS DISCUSSION

7.1. Shakopee High School Police Dog Search

Presenter: Assistant Superintendent John Bezek

7.2. Summary of Environmental Scan

Presenter:

Superintendent Rod Thompson

8. NEW BUSINESS ACTION ITEMS

8.1. OPEB Trust Administration

Presenter: Director of Finance Mike Burlager

8.2. Fiscal Year 2012 Audit

Presenter: Director
of Finance Mike
Burlager

8.3. Facility Updates

Presenter: Director
of Finance Mike
Burlager

9. **COMMITTEE REPORTS**

10. **INFORMATION ITEMS**

11. **OTHER**

11.1. Request for Closed Session

Presenter: Board
Chair Carla Shutrop

11.2. Summary of 2011-12 Superintendent
Evaluation

Presenter: Chair
Carla Shutrop

12. **Upcoming Meetings**

December 10, 2012 Board Business Meeting
*6:00PM

December 10, 2012 Truth in Taxation
Hearing 7:00PM

December 15, 2012 Strategic
Roadmap 9:00-4:00 PM

District

Office Board Room

January 4, 2013 School Board
Retreat 6:00-10:00PM

Dangerfield's Atrium Meeting Room

January 5, 2013 School Board
Retreat 9:00- 3:00PM

Dangerfield's Atrium Meeting Room

January 14, 2013 Organizational & Board
Business Meeting *6:00PM

*Note time change of Business Meetings moved from
7:00PM to 6:00PM

13. **ADJOURNMENT**