

## Board Business Meeting

Monday, December 10, 2012 6:00 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. **SCHOOL BOARD RECOGNITION OF STUDENT EXCELLENCE**

3.1. Recognition of State Level Participation and Coaching Excellence

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

5. **CONSENT ITEMS**

5.1. Personnel Items

5.2. Approval of minutes of the regular meeting held November 26, 2012.

5.3. Consideration of bills and authorization to pay same.

5.4. Presentation of wire transfers and approval of same.

6. **OLD BUSINESS DISCUSSION ITEMS**

7. **OLD BUSINESS ACTION ITEMS**

7.1. Naming of Shakopee Area Learning Center

**Presenter:** Assistant Superintendent John Bezek

8. **NEW BUSINESS DISCUSSION**

8.1. OPEB Trust Asset Allocation Recommendation

**Presenter:** Director of Finance Mike Burlager

8.2. 2012 Payable 2013 Property Tax Levy

**Presenter:** Director of Finance Mike Burlager

8.3. Indian Education Report

**Presenter:** Indian Education Coordinator Dee Buros

8.4. Report and Recommendation to Initiate Application to the South Suburban Conference

**Presenter:** Superintendent Rod Thompson and Activities Director John Janke

8.5. Shakopee Public Schools and Shakopee Educational Endowment Foundation (SEEF) Partnership - Alumni Directory

**Presenter:** SEEF Representative Reggie Bowerman and Superintendent Rod Thompson

9. **NEW BUSINESS ACTION ITEMS**

10. **COMMITTEE REPORTS**

11. INFORMATION ITEMS

12. OTHER

12.1. 7:00PM Truth in Taxation Hearing **Presenter:** Director  
of Finance Mike  
Burlager

13. Upcoming Meetings

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

14. ADJOURNMENT