

**INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

**SCHOOL BOARD AGENDA
HILLTOP ELEMENTARY MEDIA CENTER**

November 18, 2013

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

Time: 6:30 PM

3. APPROVAL OF AGENDA

Time: 6:31 PM

4. OPEN FORUM

Time: 6:32 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Time: 6:35 PM

6. CONSENT AGENDA

Time: 6:35 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of November 4, 2013 Regular Board Meeting

6. 2. Business Office Consent Items

6. 3. Personnel Consent Items

7. REPORTS

Time: 6:40 PM

7. 1. Program Reports

7. 2. Other Reports

7. 3. Committee Reports

7. 3. 1. 11-5-13 Human Resources Committee

A brief Human Resources Committee report will be shared. The committee is recommending the full Board move to closed session to discuss negotiations strategies in regards to the upcoming LSHEA negotiations.

Presenter: Henry Endres

7. 3. 2. 11-6-13 Finance & Facilities Committee

So as to provide information in a more timely manner, the minutes of the November 6 Finance & Facilities Committee meeting are attached. In the interest of providing adequate time for our Work Session, the report will not be given on the meeting until the December 2 Board meeting.

7. 3. 3. 11-7-13 Outreach Committee

So as to provide information in a more timely manner, the minutes of the November 7

Outreach Committee meeting are attached. In the interest of providing adequate time for our Work Session, the report will not be given on the meeting until the December 2 Board meeting.

7. 3. 4. 11-11-13 Curriculum & Instruction Committee

So as to provide information in a more timely manner, the minutes of the November 11 Curriculum & Instruction Committee meeting are attached. In the interest of providing adequate time for our Work Session, the report will not be given on the meeting until the December 2 Board meeting.

7. 3. 5. 11-13-13 Shared Services Meeting

So as to provide information in a more timely manner, the minutes of the November 13 Shared Services Committee meeting will be attached prior to our meeting on Monday. In the interest of providing adequate time for our Work Session, the report will not be given on the meeting until the December 2 Board meeting.

8. OLD BUSINESS

Time: 6:45 PM

8. 1. Consideration to Hold a Closed Meeting to Consider Strategy for Labor Negotiations

Conducted Pursuant to Minnesota Statute Sections 179A.01 to 179A.25

We will be resuming negotiations with the Le Sueur - Henderson Education Association (LSHEA) on November 19. The Human Resources Committee recommends and I support we move to closed session to discuss negotiations strategies.

Presenter: Henry Endres

8. 2. Consideration to Reopen Meeting

Presenter: Henry Endres

8. 3. Summary of Closed Meeting

Presenter: Henry Endres

9. NEW BUSINESS

Time: 7:15 PM

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:20 PM

10. 1. Discuss our attendance at the MSBA leadership conference.

The MSBA Leadership Conference is scheduled for Thursday and Friday, January 16 - 17 with pre-conference activities on Wednesday, January 15. I would like us to decide by our December 2 meeting the days and who will be attending.

Presenter: Henry Endres & Rich Hanson

11. NEXT MEETING INFORMATION

Time: 7:25 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:25 PM