

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

**SCHOOL BOARD AGENDA
HILLTOP ELEMENTARY**

September 28, 2015

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. OPEN FORUM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

6. CONSENT AGENDA

6. 1. District Office Consent Items

6. 1. 1. Minutes of September 14, 2015 Regular School Board Meeting.
Approval is recommended.

6. 1. 2. Consideration to adopt Policy 610 - Field Trips
Approval is recommended.

6. 1. 3. Consideration to approve the first reading of policy 699, 701 - 706, 714, 801 and 802.

6. 2. Personnel Consent Items

6. 2. 1. Recommendation to approve maternity leave for Accounting Clerk, Jennifer Vrklan.

6. 2. 2. Recommendation to hire Crystal Genelin for district nurse services.

7. REPORTS

7. 1. Committee Reports

7. 1. 1. Human Resources Committee 9.16.15

7. 1. 2. Policy Committee 9.21.15

7. 1. 3. Finance Committee 9.21.15

8. OLD BUSINESS

8. 1. Consideration to approve Women's Choir extended field trip to the Twin Cities, October 30-31, 2015.

Mr. Jacobson has organized this trip several times, initial approval was granted at the May 4, 2015 regular school board meeting. Approval is recommended.

Presenter: Lindsay Jacobson

8. 2. Consideration to approve overnight field trip to Eagle Bluff for Hilltop Elementary Students, October 28-30, 2015.

Initial approval was granted at the March 16, 2015 regular school board meeting. Approval is recommended.

8. 3. MSBA Workshop

9. NEW BUSINESS

9. 1. Consideration to approve proposed MAXIMUM Tax Levy Certification

9. 2. Superintendent Job Description

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN