

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

**SCHOOL BOARD AGENDA
LSH MIDDLE / HIGH SCHOOL MEDIA CENTER**

February 1, 2016

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

5. 1. Students of the Month - February

6. REPORTS

6. 1. Other Reports

6. 1. 1. Student Enrollment - February

6. 1. 2. Pay Equity Report

Presenter: Matt Hippen

6. 1. 2. 1. Consideration to approve the pay equity report as presented.

6. 2. Committee Reports

6. 2. 1. Policy Committee 1.19.16

6. 2. 2. Human Resources Committee 1.20.16

7. CONSENT ITEMS

7. 1. District Office Consent Items

7. 1. 1. Consideration to approve the minutes of January 19, 2016 regular school board meeting.

7. 1. 2. Consideration to approve the first reading of policies 602, 605, 606, 607, 608, 611, 618, 624, 797, 798

797, 798, 602, 605, 606, 607, 608, 611, 618, 624

797, 798, 602, 605, 606, 607, 608, 611, 618, 624

7. 2. Personnel Consent Items

7. 2. 1. Recommendation to approve resignation of Assistant Football & Assistant Hockey Coach, Dave Swanberg.

8. OLD BUSINESS

8. 1. Consideration to approve proposed adjustments to graduation requirements.
Presenter: Kevin Enerson & Christine McDonald

8. 2. Board statement regarding ISD 2397 budget

9. NEW BUSINESS

9. 1. School Board Meetings - Monthly Schedule

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN