

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

**SCHOOL BOARD AGENDA  
HILLTOP ELEMENTARY**

**November 23, 2015**

**5:30 PM - Regular School Board Meeting**

**Page #**

**1. CALL TO ORDER**

**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

*Approval is recommended.*

6. 1. 1. Consideration to approve the Minutes of the November 9, 2015 Regular School Board Meeting.

6. 1. 2. Consideration to adopt policies 707-714, 720, 805, 807 and 907

6. 1. 3. Consideration to approve the second reading of Policy 496 - Social Media

6. 1. 4. Consideration to approve the first reading of policies 796, 901-905.

6. 2. Personnel Consent Items

6. 2. 1. Recommendation to approve volunteer coaches:

6. 2. 1. 1. Wrestling - Billy Exline

6. 2. 1. 2. Boys Basketball - Brandon Gleason

6. 2. 2. Consideration to rescind November 9, 2015 motion to approve volunteer Girls Hockey coach, Veronica Sinell.

*At our last board meeting we incorrectly approved the wrong Sinell as our volunteer Girl's Hockey coach,. We will be seeking approval for Victoria Sinell as our Volunteer Girl's Hockey Coach.*

6. 2. 2. 1. Recommendation to approve volunteer girls hockey coach - Victoria Sinell

**7. REPORTS**

7. 1. Other Reports

7. 1. 1. World's Best Workforce

Presenter: Christine McDonald & Kevin Enerson

7. 2. Committee Reports

7. 2. 1. HR Committee 11.11.15, 11.19.15

7. 2. 2. Board Study Session 11.16.15

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- 9. 1. Consideration to Establish Fund Balance Goal for June 30, 2017  
Presenter: Matt Hippen
- 9. 2. Short-term borrowing  
Presenter: Matt Hippen

**10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

- 10. 1. 2016 MSBA Leadership Conference

*The 2016 MSBA Leadership Conference will be January 14 & 15 at the Minneapolis Convention Center. This is a two-day conference with no registration fee for MSBA members, MSBA provides this free conference every January as part of members' annual dues.*

*The housing block does close December 11, if you are interested in attending the conference please contact Jackie in the District Office.*

**11. NEXT MEETING INFORMATION**

- 11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**