

Le Sueur-Henderson Public Schools School Board Meeting Agenda

Tuesday, January 19, 2016 at 6:30 PM

Regular School Board Meeting

LSH MIDDLE / HIGH SCHOOL MEDIA CENTER

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. Consideration to Proclaim January 11-15, 2016, as Paraprofessional Recognition Week

Our paraprofessionals carry out many critical tasks on a daily basis in our schools. We are very appreciative of their efforts and dedication to helping Le Sueur - Henderson Schools provide the best learning opportunity possible to our students. This proclamation is one token of our appreciation.

6. CONSENT AGENDA

6. 1. District Office Consent Items

6. 1. 1. Minutes of January 4, 2016 Organizational Meeting

Approval is Recommended.

6. 1. 2. Minutes of January 4, 2016 Regular Meeting

Approval is Recommended.

6. 1. 3. Consideration to adopt policies 796, 901-905.

Approval is recommended.

6. 2. Personnel Consent Items

6. 2. 1. Recommendation to approve maternity leave for District Office

Administrative Assistant, Jackie Fahey.

Approval is recommended.

6. 2. 2. Recommendation to accept resignation of Little Giants paraprofessional,

Tanya Weinandt.

Approval is recommended.

7. REPORTS

7. 1. Other Reports

7. 1. 1. Final Transition Plan

7. 2. Committee Reports

7. 2. 1. Human Resources 1.11.16, 1.13.16

7. 2. 2. Finance Committee 1.18.16

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Consideration to approve Watson Consulting to perform a transportation audit.

9. 2. Consideration to approve modification of Policy 203.2 - Order of the Regular School Board Meeting.

The recommended modification is to have "Reports" come before "Consent Agenda" on the agenda to keep all business items together. Approval is recommended.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Reflections of the 2016 MSBA Leadership Conference

Board members and Mr. Gersich attended the 2016 MSBA Leadership Conference January 14 & 15. What did board members feel were the highlights of the conference?

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.