

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

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

**January 4, 2016**

**7:00 PM - Regular School Board Meeting**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. OPEN FORUM**
- 4. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES**
  4. 1. Students of the Month - January
  4. 2. COMPAS Arts in Education Program  
*The following students will have their work published in Punch at the Wild Tornado, an anthology which features the best student writing from the COMPAS Arts Education Program.*  
  
*Gr. 5 - Jacob Eibs*  
*Gr. 5 - Sophie Klehr*  
*Gr. 5 - Hattie Tuck*  
*Gr. 8 - Ethan Steiger*  
*Gr. 8 - Savannah Ybarra*
- 5. CONSENT AGENDA**
  5. 1. District Office Consent Items
    5. 1. 1. Minutes of December 7, 2015 Regular Board Meeting  
*Approval is recommended.*
    5. 1. 2. Consideration to approve the second reading of policies 796, 901-905.
- 6. REPORTS**
  6. 1. Other Reports
    6. 1. 1. Enrollment Report
    6. 1. 2. Director of Communications & Community Engagement  
Presenter: Stacy Lawrence
  6. 2. Committee Reports
    6. 2. 1. Human Resources 12.9.15, 12.16.15
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  8. 1. MS/HS Study  
Presenter: Kevin Enerson & Christine McDonald
- 9. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**
  9. 1. Leadership Conference

*January 14 & 15, 2016 at the Minneapolis Convention Center*

**10. NEXT MEETING INFORMATION**

10. 1. Schedule of Upcoming Meetings

**11. ADJOURN**