

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

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

April 4, 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

5. 1. 1. Hilltop - March

Grade 4: Johnna Maxwell, Brianna Jones, Kimberly Tobar, Ava Weldon

Grade 5: Emeri Meger, McKinlee Cherp, Sean Kulzer

5. 1. 2. MS/HS - April

6th Grade - Caroline Tuck

7th Grade - Makenna Reinhardt

8th Grade - Emma Johnston

9th Grade - Mia Preuhs

10th Grade - KaSondra Wiederich

11th Grade - Ryan Bach

12th Grade - Kayla Naranjo

5. 2. American Legion & Auxiliary, Le Sueur County Council, Flag Poster Contest-Grades 4-5

5. 3. Donations & Grants Resolution

6. REPORTS

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. Finance Committee Meeting 3-23-2016

Finance Committee had a conference call with Mr. Tom Watson from Watson Consulting.

Mr. Watson informed the group of the scope of his work and of the next steps in this process of review. Mr. Watson will continue his work and final results will come before the full board once complete.

7. CONSENT ITEMS

7. 1. District Office Consent Items

7. 1. 1. Consideration to approve the minutes of March 21, 2016 regular school board meeting

7. 1. 2. Consideration to adopt policies 601, 603, 604, 609, 614, 615, 616, 619, 620

8. OLD BUSINESS

- 8. 1. Consideration to approve the 2016-17 Budget Adjustment Plan
- 8. 2. Consideration to approve the 2016-17 School Calendar

9. NEW BUSINESS

- 9. 1. Consideration to adjust board meeting calendar to add a meeting at Hilltop site
This adjustment would be to add a meeting at the Hilltop site due to changing the March 7 meeting site to the LS-H Middle/High School.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

- 11. 1. Schedule of Upcoming Meetings

12. ADJOURN