

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

**SCHOOL BOARD AGENDA  
LSH BOARD ROOM - Room 206 - Park Elementary**

**September 26, 2016**

**6:30 PM - Regular School Board Meeting**

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**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**

**6. REPORTS**

6. 1. Other Reports

6. 1. 1. Curriculum and Instruction Report  
Presenter: Christine McDonald

6. 2. Committee Reports

6. 2. 1. Policy Committee 9.19.16

6. 2. 2. Finance Committee 9.21.16

**7. CONSENT AGENDA**

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of September 12, 2016 Regular School Board Meeting.

7. 1. 2. Consideration to approve the 2015-17 Principals' Master Agreement

7. 2. Business Office Consent Items

7. 2. 1. Consideration to approve Boehne Construction snow bid for the 2016-17 school year.

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to accept resignation of paraprofessional, Victoria Watson.

7. 3. 2. Recommendation to hire paraprofessional, Diane Rudd.

7. 3. 3. Recommendation to approve FMLA for Erica Flatin.

7. 3. 4. Recommendation to hire Network & Technology Coordinator, Andrew Bear

7. 3. 5. Recommendation to accept resignation of Robotics Advisor, Jared Ronningen.

7. 3. 6. Recommendation to hire paraprofessional, Shannon Meyer.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9. 1. Consideration to approve proposed maximum tax levy certification  
Presenter: Matt Hippen

9. 2. LS-H Teacher Exit Surveys  
Presenter: Brian Gersich

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

10. 1. Board Committee Assignments

10. 2. Board Clerk to "pilot" minute taking beginning in October.

**11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**