

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
AUGUST 11, 2011
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. School Board Recognition –
- IV. Superintendent's Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of July 14, 2011 Regular School Board Meeting
 - B. Minutes of July 27, 2011 Special School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Cathie Knutson, resignation effective July 28, 2011, as Paraprofessional
 - 2. Tammerlie Scheler, resignation effective June 23, 2011, as Lunchroom Supervisor
 - 3. James Arboe, resignation effective August 2, 2011, as Schoolkeeper
 - 4. Margaret Hughes, leave request effective August 12 - September 26, 2011, as Schoolkeeper
 - E. Acceptance of Donations

VII. **Open Mic:** Open mic is a time for public comment. However, it is not a means to have issues added to this evening's agenda. If you would like district follow up to comments, please leave appropriate contact information on the open mic sign-in sheet. Please limit your comments to three minutes.

VIII. Old Business

A. Guidelines and Procedures for Advertising Policies

IX. New Business

A. Consider First Reading of Policy 404 Employment Background Checks

B. Consider First Reading of Policy 506 Student Discipline

C. Consider First Reading of Policy 514 Bullying Prohibition Policy

D. Consider First Reading of Policy 515 Protection and Privacy of Pupil Records

E. Consider Levy Question and Levy Authorization Resolution

F. Consider Teaching Contract for Michelle Wille

G. Consider Teaching Contract for MaryJo Hess - .67 FTE

H. Consider Teaching Contract for Nicholas Nitti

I. Consider Teaching Contract for Elijah Davies

X. Addendum

A. Consent

1. Francine Scott, resignation effective August 3, 2011, as Playground Supervisor

2. Jessica Stephenson, resignation effective August 11, 2011, as School Social Worker

3. Cindy Jutz, resignation effective August 18, 2011, as Playground Supervisor

B. Consider Approval of Agreement with School Media, Inc.

XI. Information

A. "Student Board Members Make an Impact in Their District" Article

B. Board & Administrator for School Board Members - July 2011 Publication

XII. School Board Request for Information

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

C. MSBA Update or Report

D. Minnesota State High School League Report

E. SCRED Report

F. TIES Report

G. Staff Development Report

H. OPEB Committee Report

XIV. Dates to Remember

A. Thursday, August 18, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm

B. Thursday, August 25, 2011 Negotiations Committee Meeting, 12:30 pm

- C. Thursday, August 25, 2011 NBEA Negotiations Session, 1:00 pm
- D. Thursday, August 25, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- E. Thursday, September 1, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- F. Thursday, September 8, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- G. Thursday, September 8, 2011 Regular School Board Meeting, 7:00 pm
- H. Thursday, September 15, 2011 Negotiations Committee Meeting, 4:00 pm
- I. Thursday, September 15, 2011 NBEA Negotiations Session, 4:30 pm
- J. Thursday, September 29, 2011 School Board Work Session

XV. Adjournment