

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
NOVEMBER 8, 2012
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Music Boosters
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of October 11, 2012 Policy Committee Meeting
 - B. Minutes of October 11, 2012 Regular School Board Meeting
 - C. Minutes of October 23, 2012 Citizens Attendance Policy Review Committee
 - D. Minutes of October 23, 2012 Policy Committee Meeting
 - E. Minutes of October 25, 2012 Special School Board Meeting
 - F. Minutes of October 25, 2012 Work Session
 - G. Authorization of Payments, Transfers, and Investment Activity

H. Personnel

1. Jaime Burnside, resignation effective November 9, 2012, as High School Media Center Clerk
2. Melanie Gooley, retirement at the end of the 2012-13 school year, as Teacher at Sunrise River Elementary School
3. Susan Howard, retirement at the end of the 2012-13 school year, as Teacher at Sunrise River Elementary School
4. 2012 -13 Extra Curricular Positions
 - a. Deborah Johnson, Class 9, Step 1, as High School Musical Set Decoration (.5 FTE)
 - b. Renee King, Class 9, Step 1, as High School Musical Accompanist (.5 FTE)
 - c. Jenn Dale, Class 10, Step 2, as High School Vocal Extracurricular Director

I. Acceptance of Donations

VIII. **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.

IX. Old Business

X. New Business

- A. Consider First Reading of Policy 601 - School District Curriculum and Instruction Goals
- B. Consider First Reading of Policy 603 - Curriculum Development
- C. Consider First Reading of Policy 604 - Instructional Curriculum
- D. Consider First Reading of Policy 605 - Alternative Programs

E. Consider Resolution of School Board Supporting District Application to Minnesota State High School League Foundation

F. Preliminary Financial Statement Report

G. Consider the Establishment of June 30, 2012 Designated Fund Balance for Severance of \$489,103.91 and Assigned Fund Balances for Q Comp of \$37,045.02 and for Early Retiree Reinsurance Program (ERRP) of \$159,263.79.

H. Consider Plan for Additional Enrollment

I. Consider Superintendent Goals for the 2012-13 School Year

XI. Addendum

A. Consent

1. Joan Streater, retirement at the end of the 2012-13 school year, as Teacher at North Branch Middle School
2. Shannon Schlender, resignation effective November 16, 2012, as Behavior Technician at North Branch High School

B. New Business

1. Consider Ratification of the Contract between the North Branch Support Staff Association and North Branch Independent School District for July 1, 2012, through June 30, 2014
2. Consider Ratification of the Contract between the North Branch Principals Association and North Branch Independent School District for July 1, 2012, through June 30, 2014

XII. Information

A. Board & Administrator November 2012 Issue

XIII. Board Requests

XIV. 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
- I. Legislative Action Committee Report
- J. ECFE Report
- K. Policy Committee Report

XV. Dates to Remember

- A. Tuesday, November 13, 2012 Citizen's Attendance Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- B. Tuesday, November 13, 2012 Policy Committee Meeting, 7:00 pm, North Branch Area Education Center, Room 118
- C. Thursday, November 15, 2012 Special School Board Meeting, 5:00 pm, North Branch Area Education Center, Room 126
- D. Tuesday, November 27, 2012 Citizen's Attendance Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 126

- E. Tuesday, November 27, 2012 Policy Committee Meeting, 7:00 pm, North Branch Area Education Center, Room 118

- F. Tuesday, December 4, 2012 Citizen's Attendance Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 126

- G. Tuesday, December 4, 2012 Policy Committee Meeting, 6:30 pm, North Branch Area Education Center, Room 118

- H. Thursday, December 13, 2012 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

- I. Thursday, December 13, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- J. Date for December Work Session

XVI. Adjournment