



INDEPENDENT SCHOOL DISTRICT NO. 108
NORWOOD YOUNG AMERICA, MN 55368
AGENDA: Monday, May 24, 2021



6:00 PM Meeting
High School Media Center

A. PROCEDURAL ITEMS:

Board Chair

1. Call to order

Board Chair

call the meeting to order

2. Roll Call

Board Chair

3. Pledge of Allegiance

Board Chair

4. Approval of Agenda

Board Chair

Board members can amend the presented agenda by adding, removing or adjusting items to suit the needs of a particular meeting.

5. Consent Agenda

Board Chair

a) Approval of Minutes

April 26, 2021 Regular Board Meeting Minutes

May 10, 2021 - Work Session Minutes

b) Payment of Invoices

c) Correspondence

d) Approve Field Trip(s)

e) Human Resources Items:

1. Retirement

a).

2. Lane Change

3. Resignations

a). Hannah Koglin

4. Non-Renewal

5. New Hires

a). Alyson Winn

6. Leave of Absence

6. Acceptance of Gifts

Board Chair

Board approves donations recieved

B. PUBLIC FORUM

Board Chair

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3 minutes per speaker, 10 minutes per topic, and no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those wishing to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district official at the meeting
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.
6. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. The School Board chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

C. INFORMATIONAL ITEMS: MONTHLY REPORTS

Board Chair

1. Student Council
Student Council Representatives
2. Student Representative
Student Representative
3. Superintendent
Superintendent
4. Board Reports
Board Chair
5. Finance Report
Treasurer

D. DISCUSSION ITEMS

Vice Chair

1. Brand Strategy & Style Guide
Board Chair
2. Preliminary 2021-2022 Budget
Vice Chair
3. Yearly Q-Comp Report
Vice Chair

E. OPERATIONAL ITEMS

Vice Chair

1. Consideration of 2021-2025 Strategic Plan
Vice Chair
2. End-of-Year Parent Survey
Vice Chair
3. Consideration of SW Metro Resolution: Safe Schools
Vice Chair
4. Consideration of inactive Student Activity Accounts
Vice Chair
Auditor required approval from the board of Student Activity accounts that have been inactive during the 2020-2021 school year (due to COVID-19), that need to remain intact for the 2021-2022 school year.
5. Consideration of SW Metro Resolution: LTFM
Vice Chair
6. Consideration of 2021-2022 Resolution for Membership in the MSHSL
Vice Chair

F. NEXT BOARD MEETING

Board Chair

Next Meeting:

Monday June 28, 2021 @ 6:00 PM @ CHS Media Center

G. ADJOURNMENT

Board Chair