

Isanti Community School
Board of Education Special Meeting
Wednesday, November 29, 2017

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the October regular meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Approve NRCSA proposal for Superintendent search

V.B. Facility Usage-Adult Basketball Teams (2)

V.C. Game admission

V.D. Approve culture sponsor

V.E. Personnel

V.E.1. Resignation-Mr. Jones

V.E.2. Approve Special Education Teacher

V.E.3. KSB Law

V.F. Superintendent Evaluation

V.G. Legal Update

V.H. Approve hiring an architect

V.I. Holiday Expenses

V.J. Indian Policies and Procedures

V.K. Approve 24HR banker for electronic payroll and approve Kristy Mackeprang as an authorized user of 24HR banker and bill pay for Farmers and Merchants State Bank accounts

VI. ADJOURN