

Isanti Community School  
Board of Education Regular Meeting  
Tuesday, July 9, 2019

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 June 11th regular board 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. 2019-2020 School Calendar Changes

V.B. Science Curriculum

V.C. Math Curriculum

V.D. Shalla Mach- Para-Professional Early Childhood

V.E. Lowell Brown- Science Position

V.F. Harold Jones - PE position

V.G. Resignation of Shellyy Poppe

V.H. Discuss, consider and take all necessary action with regard to authorizing an increase in the project construction budget for the early learning center project and a corresponding amendment to the construction manager at risk agreement between the School District and RaDec Construction Co., Inc.

V.I. Addition to Farmer's & Merchants signature and School issued Credit Cards/Accounts  
(Justin Hayes- Superintendent and Beau RedOwl - Business Manager)

V.J. Reading #1- Update to Board Policy: Community Relations: Annual Report and School Improvement

V.K. Executive Session - To discuss contract negotiations for the possible employment of certificated staff member

V.L. D. Baker - Position

VI. DISCUSSION ITEMS

VI.A. BOE secretary

VII. COMING EVENTS

VIII. ADJOURN