

Isanti Community School
Board of Education Committee of the Whole Meeting
Monday, September 9, 2019

I. CALL THE MEETING TO ORDER - ROLL CALL

II. DISCUSSION ITEMS

II.A. Adopting BOE Code of Ethics

II.B. What is an excused absence for BOE?

II.C. Bond Project Discussion: Allow RaDeC to proceed with hard bids and create a GMP.

II.D. Policy Update Discussion

II.E. Adoption of new Board Agenda outline

II.F. Discuss, consider and take all necessary action with regard to a potential amendment to or the termination of the construction manager at risk agreement between the School District and RaDec Construction Co., Inc

II.G. Adopting the Superintendent job description using the NASB Superintendent Job description

II.H. Conflict of Interests Statement

II.I. Dock Days Discussion and Explanation

II.J. Completed ESSA Application

II.K. Safety Plans- Posted and reviewed with all staff

II.L. Student mural with Daniel Long Solider

III. Committee on American Civics

IV. ADJOURN