

Regular  
Monday, October 20, 2014 7:00 PM Central

District Office Conference Room  
1410 S McKay Ave  
Alexandria, MN 56308

I. CALL TO ORDER

II. DELEGATIONS AND INDIVIDUALS

III. DISTRICT 206 POINTS OF PRIDE

IV. CONSENT AGENDA

IV.A. APPROVE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 15, 2014

IV.B. APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2014

IV.C. PERSONNEL RECOMMENDATIONS

IV.C.1. EMPLOYMENT AGREEMENTS

IV.C.2. EMPLOYMENT AGREEMENTS - COACHING

IV.C.3. ADDITIONAL POSITIONS

IV.C.4. RESIGNATION AGREEMENTS

IV.C.5. LEAVES OF ABSENCE

IV.C.6. TERMINATIONS

IV.D. APPROVE DONATIONS AND GRANTS

IV.E. APPROVE RESOLUTION FOR THE APPLICATION TO MSHSL FOUNDATION

IV.F. APPROVE RESOLUTION FOR THE APPLICATION TO CENTER & SCHOOL AGE GRANT

IV.G. APPROVE RESOLUTION FOR THE APPLICATION TO TARGET FIELD TRIP GRANT

IV.H. APPROVE EXTENDED FIELD TRIPS

IV.I. APPROVE FUNDRAISERS

V. ACTION ITEMS

V.A. APPROVE 2013-14 FINANCIAL AUDIT

V.B. APPROVE WORK AGREEMENTS

V.C. APPROVE ENGINEERING SERVICES FOR HVAC/ENERGY UPGRADES AT VOYAGER,  
DISCOVERY, CARLOS AND MILTONA

V.D. ADMINISTRATIVE ORGANIZATIONAL CHART

V.E. SCHOOL BOARD SPECIAL MEETINGS

V.F. CONSIDER PROPOSAL FOR SALE OF LAND AT JHS

VI. INFORMATION ITEMS

VI.A. ADMINISTRATIVE TEAM REPORT

VI.B. SCHOOL BOARD MEMBER REPORTS

VI.C. SCHOOL BOARD COMMITTEE REPORTS

VI.D. ADDITIONAL FINANCIAL INFORMATION

VI.E. OTHER

VII. ADJOURNMENT