

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, December 21, 2016, 6:30PM
New Richland Media Center**

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Teaching and Learning Feature—Reader’s Theatre
5. Minutes of Regular Meeting November 16, 2015
6. Consideration of bills - \$489,986.59
7. Visitors
8. Administrators’ Reports
9. Board Member Comments
10. Communications
11. Unfinished Business (Action Items in Bold)
 - Item 11.1 **Approve Board Member District Email**
 - Item 11.2 **Approve Board Member Mobile Device Deployment**
 - Item 11.3 Strategic Planning
 - Item 11.4 **Approve 2015 Levy Payable 2016 not to exceed \$1,327,973.77**
12. New Business (Action Items in Bold)
 - Item 12.1 **2015-2016 World’s Best Workforce Plan**
 - Item 12.2 Community Survey Draft Review
 - Item 12.3 **Approve Seniority List**
 - Item 12.4 **Approve Donation List**
 - Item 12.5 **Set Annual Organizational Meeting Date for January 4, 2016**
 - Item 12.6 **Approve Statewide Enrollment Options/ Nonresident Agreement**

Item 12.7 **Report from Board Chair regarding performance evaluation summary of Superintendent**

Item 12.8 **Motion to move into closed session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG teacher bargaining association as permitted by M.S. Section 13D.03**

Item 12.9 **Motion to come out of Closed Session**

13. Informational

- a. MN School Board Association Conference: Thursday – Friday, January 14 – 15, 2016, Minneapolis Convention Center
- b. Miscellaneous

14. Adjournment