NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION REGULAR MEETING Tuesday, February 22, 2022 6:30PM, Secondary Media Center

Board of Education Rick Schultz, Chair Dan Schmidt, Vice Chair Terri Engel, Clerk Travis Routh, Treasurer JoAnn Maloney Rich Mueller Loren Schoenrock

Our Mission: Empowering students with knowledge and skills to succeed.

Our Vision: To be the school district of choice, inspiring excellence in academics, arts, and activities.

<u>Strategic Plan Focus Areas</u>: The School Board has identified six (6) priority focus areas believed to be essential for the District to execute its Mission and achieve its Vision. The focus areas are: **Student Achievement**, **Student Support**, **Workforce**, **Facilities**, **Communication & Marketing**, and **Finance**.

* Bolded agenda items indicate action items.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda
- 5. Public Comments

Residents, Parent/Guardian of Students of the NRHEG Public Schools, Tax Payers of the District, may request permission to speak at a regular scheduled school board meeting on any topic that is relevant to the operation of the school district. A resident citizen wishing to address the school board shall register their name, address, and topic they will be addressing on the "School Board Public Comment Sign-Up" form (available at the meeting). The form must be filled out and submitted to the Superintendent at least ten (10) minutes prior to the start of the meeting. At the discretion of the board chair, the speaker may address the topic either during the public portion of the meeting or at the time the item is being addressed by the Board.

The chair will recognize each speaker. Each speaker will be called upon individually to step forward. Each speaker will give their name, address, and topic to be addressed. Each speaker will limit their remarks to five (5) minutes, unless an extension is granted by the chair. Citizens are expected to use proper etiquette, decorum and respect when addressing the board.

- 6. Superintendent's Report
- 7. Board Member Comments
- 8. Information and Communications
 - a. Next regular meeting scheduled for Monday, March 21, 2022 at the Elementary School Media Center at 6:30pm.

9. Consent Agenda Items

- a. Minutes of School Board Meeting January 18, 2022
- b. Finance
 - 1) Board Bills
 - 2) Donations
- c. Workforce
 - 1) Employment
 - 2) Retirement
 - 3) Resignation
- d. Statewide Enrollment Options
- e. MSBA Model Policy Technical Revisions:

Unit 1: Chapter 260E Reorganization 206 Public Participation

211 Criminal or Civil Action 414 Mandated Reporting of Child Neglect 423 Employee-Student Relations 519 Interviews of Students by Outside Agencies 532 Use of Peace Officers and Crisis Teams Unit 2: Series 600 Updates 603 Curriculum Development 604 Instructional Curriculum 605 Alternative Programs 606 Textbooks and Instructional Materials 607 Organization of Grade Levels 608 Instructional Services; Special Education 609 Religion Update Text 611 Home Schooling 613 Graduation Requirements 614 School District Testing Plan and Procedures 615 Testing Accommodations 616 School District System Accountability 623 Mandatory Summer School Instruction **Unit 3: Policy Text Updates** 204 School Board Meeting Minutes 205 Open Meetings and Closed Meetings 208 Development of Policies 305 Policy Implementation 422 Policies Incorporated by Reference 427 Workload Limits 504 Student Dress and Appearance 521 Student Disability Nondiscrimination 523 Policies Incorporated by Reference **Unit 4: Legal and Cross Reference Updates** 101 Legal Status of School District 103 Complaints 203.5 School Board Meeting Agenda 207 Public Hearings 210 Conflict of Interest 301 School District Administration 302 Superintendent 303 Superintendent Selection 304 Superintendent Contract 401 Equal Employment Opportunity 402 Disability Nondiscrimination 403 Discipline, Suspension 408 Subpoena of District Employee 419 Tobacco-Free Environment 514 Bullying Prohibition Policy 516 Student Medication 520 Student Surveys 10. Reports: **11. Recommended Actions** a. Resolution for Reduction of Programs and Positions b. 2021-2022 Budget Revision

- 12. Closed Session for the purpose of conducting a mid-year performance review of the Superintendent as authorized by M.S.13D.05, Subd.3(a)
- 13. Possible action based on the topics discussed in closed session
- 14. Adjournment