

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, February 21, 2017, 6:30PM
Secondary Media Center**

[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.

(Action items Bolded)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
5. Teaching and Learning Feature—Business and Personal Law Class
6. Visitors
- 7. Minutes of School Board Meeting January 17, 2017 and Minutes from the January 30th School Board Work Session**
- 8. Finance**
 - a. Consideration of Bills--\$879,653.58**
 - Between Board Bills Summary**
 - Between Board Bills**
 - Board Bills Summary**
 - Board Bills**
 - Wires**
 - Investments**
9. Administrators' Reports
 - Mr. Anderson
 - Mr. Bunn
 - Dr. Carlson
10. Board Member Comments
11. Communications

12. Unfinished Business

13. New Business (Action Items in Bold)

a. Workforce

1. Employee Letter of Assignment

- a. Alicia Smith—Elementary Paraprofessional**
- b. Melissa McCornack—Elementary Cook's Assistant**

2. Retirement—LaDona Flowers, FACS Teacher

3. Special Education Service Agreements for the 2016-2017 school year

4. 2016-2017 Spring Coaching Contracts

5. Minnesota High School League Representatives

6. Resolution for Reduction of Programs and Positions

b. Facilities

1. City of New Richland Lease Agreement for Use of Legion Field

2. Legion Field Maintenance Contract

c. Cancelled School Days and Make-up Recommendation

d. Statewide Enrollment Options

e. Motion to move into closed session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG Teacher Bargaining Association and Paraprofessional Bargaining Association as permitted by M.S. Section 13D.03

f. Motion to come out of Closed Session

14. Informational Items

a. February 28, 2017 Policy Committee Meeting Secondary Board Room, 5:30pm

b. March 6, 2017 Paraprofessional Negotiations Secondary Board Room, 5:30pm

c. March 11, 2017 MSBA Negotiations Seminar, St. Peter, 8:30am

d. Next Regular Meeting Monday, March 20, 2017 at Elementary Media Center at 6:30PM

e. The Board may meet socially after the meeting at the Willows Restaurant; no Board business will be conducted.

f. Miscellaneous

15. Adjournment