

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
REGULAR MEETING  
Monday, November 16, 2015, 6:30PM  
Ellendale Media Center**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Teaching and Learning Feature -- 5<sup>th</sup> Grade Field Trip to Eagle Bluff
5. Minutes of Regular Meeting October 19, 2015
6. Consideration of bills - \$549,060.29
7. Visitors
8. Administrators' Reports
9. Board Member Comments
10. Communications
11. **Action Items**
  - 11.1 Unfinished Business
  - 11.2 New Business
    - a. Audit Report
    - b. World's Best Work Force 2014-2015 Plan Summary Presentation with Public Input Session (No Action)
    - c. Board Member E-mail and Mobile Device Presentation (No Action)
    - d. Strategic Planning Process
    - e. Community Survey Update (No Action)
    - f. Approve Winter Coaching Contracts
    - g. Consideration Leave of Absence Request under FMLA
    - h. Approve Contract for O & M Services
    - i. Donation List
    - j. Set-up Regular Board Meeting dates for January and February 2016
12. Informational
  - a. Special Board Meeting (Superintendent Performance Evaluation), Monday, December 7, 2015 at 6:30pm, New Richland Board Room
  - b. Truth in Taxation Meeting Monday, December 21, 2015 at 6:00PM New Richland Media Center
  - c. Next Regular Meeting Monday, December 21, 2015 at 6:30PM New Richland Media Center
  - d. MN School Board Association Conference, January 14 – 15, 2016 in Minneapolis
  - e. Miscellaneous
  - f. Adjournment