

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
REGULAR MEETING  
Monday, March 21, 2016, 5:30 PM  
Elementary Media Center**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approve Agenda**
5. Teaching and Learning Feature—Targeted Services rescheduled for May’s School Board meeting
6. Visitors
7. **Approve Minutes of Regular Board Meeting February 16, 2016**
8. **Consideration of bills - \$505,961.87**
9. Administrators’ Report
10. Board Member Comments
11. Communications

**12. Unfinished Business**

**13. New Business**

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|---------------------|---|
| <b>Item 13.a</b>    | <b>Consider Approval of Education Minnesota-NRHEG 2015-2017 Master Agreement</b>  |
| <b>Item 13.b</b>    | <b>Consider Approval of Employee Contracts/Letter of Assignments</b>              |
| <b>Item 13.b(1)</b> | <b>Barb Morgan—Nurse Assistant 2015-2016 Letter of Assignment</b>                 |
| <b>Item 13.b(2)</b> | <b>Doug Anderson—2015-2017 two year contract Elementary Principal</b>             |
| <b>Item 13.c(3)</b> | <b>Dave Bunn—2015-2017 two year contract Secondary Principal</b>                  |
| <b>Item 13.c</b>    | <b>Approve 2016-2017 school calendar</b>  |
| <b>Item 13.d</b>    | <b>Consider Approval of Resignations/Retirements</b>                              |
| <b>Item 13.d(1)</b> | <b>Sue Hill-Retirement at the end of the 2015-2016 school year with gratitude</b> |

- Item 13.d(2) Martin Nelson –Retirement at the end of the 2015-2016 school year with gratitude**
- Item 13.e Consider Approval of FLMA Leaves**
  - Item 13.e(1) Karen Nafe—Intermittent beginning March 1 through end of the 2015-2016 school year.**
  - Item 13.e(2) Kelsey Pederson—Planned start of May 23, 2016 through the end of the 2015-2016 school year.**
- Item 13.f Consider Approval of Special Education Assistant Director Position**
- Item 13.g Approve Letter of Agreement with Eide Bailly for Fiscal Year 2016 audit services**
- Item 13.h Consider Approval of Title I Program LEA for 2016-2017 School Year**
- Item 13.i Consider Approval of Statewide Enrollment Options for the 2015-2016 School Year**
- Item 13.j Consider Approval of Donations**

14. Informational

- a. Next Regular Meeting Monday, April 18, 2016 at Secondary Media Center at 6:30PM
- b. Strategic Planning Committee Meeting #1 , March 21, 2016 Elementary School Media Center at 6:30pm
- c. Strategic Planning Committee Meeting #2 , March 29, 2016 Elementary School Media Center at 6:30pm
- d. Strategic Planning Committee Meeting #3 , April 12, 2016 Elementary School Media Center at 6:30pm
- e. Miscellaneous
- f. Adjournment