

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING
Monday, November 21, 2016, 6:30PM, Elementary School Media Center
Ellendale

[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 -- Virtues Project
6. Visitors
7. **Approve Minutes of Regular Meeting October 17, 2016 and Special Meeting November 15, 2016**
8. **Finance**
 - a. **Consideration of Bills--\$523,621.30**
 - 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**

- a. **Student Achievement**
 - 1) **2016-2017 World's Best Work Force Plan**
- b. **Workforce**
 - 1) **Family Service Coordinator Contract**
 - 2) **Winter Coaching Contracts**
- c. **Donations**
- d. **Cancelled School Days and Make-up Recommendation**
- e. **New School Board Member Orientation Plan**
- f. **Superintendent Mid-Year Review Document**
- g. **Set Special School Board Organizational Meeting date for January 2017**
- h. **Set Regular Board Meeting dates for January and February 2017**

14. Informational Items

- a. Truth in Taxation Meeting, Monday, December 19, 2016—Secondary Media Center beginning at 6pm
- b. Regular Meeting Monday, December 19, 2016--Secondary Media Center beginning at 6:30pm
- c. Special School Board Meeting & Organizational Meeting, Board Room – **Date and Time TBD**
- d. MN School Board Association Conference, January 12-13, 2017, Minneapolis Convention Center
- e. School Board Members may meet socially after tonight's school board meeting at the Municipal Grill Restaurant; no board business will be conducted at that time.

15. Adjournment