

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, February 16, 2016, 6:30 PM
Secondary Media Center**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approve Agenda**
5. Teaching and Learning Feature—YSL Presentation
6. Visitors
7. **Minutes of Regular Meeting January 19, 2016**
8. **Consideration of bills - \$823,833.75**
9. Administrators' Reports
10. Board Member Comments
11. Communications
12. **Unfinished Business**
13. **New Business**
 - Item 13.a **School Perceptions Presentation**
 - Item 13.b Costa Rica Student Field Trip Presentation
 - Item 13.c 2016-2017 school calendar—action item in March
 - Item 13.d **Approve Special Education Service Agreements for the 2015-2016 school year**
 - Item 13.e **Approve 2015-2016 Spring Coaching Assignments**
 - Item 13.f **Approve MOU (Memorandum of Understanding)**
 - Item 13.g **Approve MSHSL Reps**
 - Item 13.h **Approve Resolution for Reduction of Programs and Positions**
 - Item 13.i **Approve Donations**

Item 13.j Approve Leave of Absence Request

Item 13.k Approve Employee Contracts/Letter of Assignments

13.k(1) Karla Christopherson—Business Manager

13.k(2) Brad Edwards—Technology Assistant

Item 13.l Motion to move into closed session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG teacher bargaining association as permitted by M.S. Section 13D.03

Item 13.m Motion to come out of Closed Session

14. Informational

- a. Strategic Planning Community Listening Session – Thursday, February 18, 2016, beginning at 6:30 pm at both the Elementary Media Center/Ellendale and the Secondary Media Center/New Richland
- b. Next Regular Meeting Monday, March 21, 2016 at Elementary Media Center at 5:30PM
- c. Strategic Planning Committee Meeting #1, March 21, 2016, at Elementary School Media Center at 6:30 pm
- d. Strategic Planning Committee Meeting #2, March 29, 2016, Secondary School Media Center at 6:30 pm
- e. Strategic Planning Committee Meeting #3, April 12, 2016, Secondary School Media Center at 6:30 pm
- f. Miscellaneous

15. Adjournment