

*****REVISED*****

**Regular Meeting Board of Education Independent School District #690
Monday, April 11, 2016 - 7:00 p.m.
High School Media Center**

This meeting will be live streamed. A video of this meeting will be broadcast on the local cable channel on Sunday, April 17, at 7:00 pm.

Proposed Agenda

1. Call Meeting to Order at 7:00 p.m.
 - a. Pledge of Allegiance

2. Approve Agenda
 - a. Public Comments on the Agenda

3. Communication and Visitors
 - a. We Are Proud – Read by Members of the Warroad High School Student Council
 - b. Administrative Reports
 - c. Student Representatives Updates – Brianna LaDuke and Emma Brunelle

4. Consent Agenda
 - a. Reading, Correction, and Approval of Minutes for
 - i. Regular Meeting – March 14, 2016
 - b. Consideration of Claims and Accounts
 - c. Human Resources Action
 1. Retirements –
 - a. Rhonda Paulson – Music Teacher after 32 years of teaching in District 690.
 - b. Pat McKeever – Para professional after 25 years of service to District 690.
 2. Resignations –
 - a. Laurie Smith – Kitchen aide.
 3. New Hires
 - a. Kory Haats – Volunteer Track Coach
 - b. Robert Crowe – Volunteer Track Coach
 - c. Jan Overly – Kitchen Helper
 - d. Adris Thompson – Kitchen Helper
 - e. Michelle Wyckoff – Paraprofessional
 4. New positions-
 - a. .5 Outreach Coordinator – Kathy Scheving
 - b. .5 Due Process Facilitator – Kris Edmund
 - d. Memorandums of Understanding

- 1. Education Minnesota Warroad (will be distributed at the meeting)
 - e. Approval of Revised Ten Year Facilities Maintenance Bond Plan
 - f. Donation
 - 1. Joy Ganyo Scholarship Fund - \$1000.
 - g. 2016-17 School Calendar (second reading)
 - h. Warroad Public Schools Curriculum Cycle (second reading)
- 5. New Business (Based on the Board of Education Goals)
 - a. Improving Student Achievement
 - i. 2016-17 High School Student Handbook (first reading)
 - ii. 2016-17 Schedule and Staffing – (May report)
 - i. Updates on Math, Science and Health
 - iii. North Country Food Band Backpack Information –
 - iv. Class Size Task Force – May 23, 2016 4:00 pm
 - i. Co-Chairs, Guiding Principles, Plan by August
 - v. Commencement Details – Brad Nash
 - vi. COMPAS Grant Update – Brenda Jordan
 - b. Being Responsible Stewards of Resources-
 - i. Approval of Resolutions
 - a. Property Tax Agreement (will be handed out at the meeting.)
 - ii. Municipal Market – Bond Rating Update – Paula Foley
 - iii. Post-Issuance Debt Compliance Policy (first reading) – Paula Foley
 - iv. Review and Comment Posting – Paula Foley
 - v. Dissemination Agent for Issuer Disclosure Required Under Securities and Exchange Commission Rule 15c2-12.
 - vi. Update on Audit Recommendations – Dana Larson
 - vii. Bus Inventory Update – Dave Palm Transportation Director
 - viii. Abatement Bonds
 - i. Resolution Relating to a Proposed Property Tax Abatement for a Parking Lot Reconstruction Project, Series 2016B
 - ii. Public Hearing – April 22, 2016 – 4:00 pm High School Media Center
 - c. Assessing the Facility Needs and Developing a Long-Term Plan
 - i. Parking Lot Owner and Contractor Agreement, Insurance Certificate, and Payment Bonds for Parking Lot Project.
 - ii. Referendum Priorities and Budget
 - iii. Angle Inlet School – Kelly Klein
 - d. Improving Communication/Collaboration/Capacity
 - i. Public Accuracy Test – Paula Foley
 - ii. Referendum and Bond Meetings – Cancel 4/21 – Special Meeting and move it to 4/19 prior to Forum

iii. Board Committee Reports
i. Policy Committee

6. Other Information
 - a. Enrollment Numbers
 - b. Note regarding Climb Theatre
 - c. Retirement Gathering – May 9, 2016 – 3:15 – 5:00 – High School Commons

 - d. Public Comments
 - e. Future Agenda Items – English Language Learners Presentation, Schedule and Staffing, Early Learners Programs
7. Closed meeting preliminary consideration of charges against employee
8. Adjourn