

d. Policy #515 - Protection and Privacy of Pupil Records

I. New Business

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| ____/____ | 1. Consider and approve resolution to adopt FY22 long-term facilities and maintenance plan. | Information/Action |
| ____/____ | 2. Consider and approve EMC Insurance Companies insurance proposal with an annual rate of \$62,569.83. | Information/Action |
| ____/____ | 3. Consider and approve Secondary School Student Handbooks. | Information/Action |
| ____/____ | 4. Consider and approve Elementary School Student Handbooks. | Information/Action |
| ____/____ | 5. Consider and approve Secondary School Faculty Handbook. | Information/Action |
| ____/____ | 6. Consider and approve Elementary School Faculty Handbook. | Information/Action |
| ____/____ | 7. Consider and approve Coaching Handbook. | Information/Action |
| ____/____ | 8. Consider and approve elementary facility option for possible November 3, 2020 Building Bond Referendum. | Information/Action |

Option 1: One-site, PK-5 elementary facility at the Secondary Site in Barrett or

Option 2: Two-site, PK-5 elementary facilities with partial demolition, renovation, and new construction at the current North Elementary site and construction of a new South Elementary to be constructed on a property to be acquired adjacent to Kensington.

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| ____/____ | 9. Consider and approve planning and preparation for a possible November 3, 2020 Building Bond Referendum that will include three additional questions for Secondary School upgrades: | Information/Action |
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- 1) STEAM, CTE, and Media Center upgrades,**
- 2) fitness, health, and wellness addition, and**
- 3) outdoor athletic field and facility improvements.**

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| ____/____ | 10. Consider and Take Action on propane bids for 2020-2021. | Information/Action |
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J. First Reading of the Following Policies:

- a. Policy #205 - Open Meeting and Closed Meeting
- b. Policy #402 - Disability Nondiscrimination
- c. Policy #404 - Employment Background Checks
- d. Policy #423 - Employee-Student Relationships
- e. Policy #424 - License Status

Information

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| ____/____ | K. The meeting will be closed as permitted by MN Statute, Section 13D.05, Subd. 3 to discuss Labor Relations. Time: _____ | |
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| ____/____ | L. The meeting is open from closed session. Time: _____ | |
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M. Adjournment

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