A. Call the Meeting to Order/Recognition of Visitors

Pledge of Allegiance:

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community

Roll Call:

Public Comment:

B. Motion to Adopt or Modify the Agenda

C. Approval of the Minutes

D. Approval of Payment of Claims

E. Committee/Curriculum/Activities Reports
   1. Sara Strunk - Midwest Special Education Co-op

F. Administrative Reports/Correspondence
   1. Technology Coordinator
   2. Community Education
   3. Activities Director
   4. Buildings & Grounds Director
   5. Elementary Principal
   6. Secondary Principal
   7. Business Manager
   8. Superintendent

G. General Consent Items

H. Unfinished Business
   1. Consider and approve the following policies:
      a. Policy #413 & Form - Harassment and Violence
      b. Policy #414 & Form - Mandated Reporting
      c. Policy #506 & Form - Student Discipline
Policy #515 - Protection and Privacy of Pupil Records

I. New Business

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.

   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.

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:

   1) STEAM, CTE, and Media Center upgrades,
   2) fitness, health, and wellness addition, and
   3) outdoor athletic field and facility improvements.


J. First Reading of the Following Policies: Information
   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

K. The meeting will be closed as permitted by MN Statute, Section 13D.05, Subd. 3 to discuss Labor Relations. Time: _____

L. The meeting is open from closed session. Time: _____

M. Adjournment