

Independent School District No. 2169
2420 28th Street
Slayton, MN 56172

School Board Agenda for the regular school board meeting, to be held at 6:00 PM on Monday, May 13, 2019, in the MCC High School Library.

- 6:00
1. Determination of a quorum
 2. Call to order by presiding officer
 3. Pledge of Allegiance
 4. Agenda additions or deletions
 5. Approval of Agenda Action
 6. Consent Agenda Items Action
 - A. Approval of Minutes from April 8th, 2019 regular meeting
 - B. Financials
 - 1) Payment of Claims
 - 2) Cash Flow Projection FY2019
 - 3) Trial Balance Summary
 - C. Personnel
 - 1) Consider letter of resignation from Patrick Freeman, Head GBB Coach.
 - 2) Consider letter of resignation from Amy Woldt, Community Ed & Youth Coordinator, HS & Community Ed Secretary.
 - D. Other:
 - 1) Designate Joe Meyer as Identified Official with Authority to authorize user access to MDE secure websites.
 7. Public Forum: Those present are asked to sign-in if they would like the opportunity to address the Board. At this time there will be three minutes allowed per topic.
 8. Informational Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
 9. New Business
 - A. First reading Policy 209 – 306 Info
 - B. Memorandum of Understanding – EA Action
 - C. 1:1 Laptop Agreement Action
 - D. 2018-2019 final Calendar revision Action
 - E. Declare surplus lockers Action
 - F. Current operating referendum expiration Discussion
 10. Old Business
 - A. Second reading Policy 101 – 208 Info
 - B. Memorandum of Understanding – Paraprofessionals Action
 11. Other
 - A. Resolution Accepting Donations Action
 - B. Staff Recognition Social May 31, 2019, 2:00 PM Discussion
 - C. Regular School Board Meeting June 10, 2019, 6:00 PM Info
 12. Enter Closed Sessions for Superintendent Evaluation Action
 13. Adjourn Action

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.