



**INDEPENDENT SCHOOL DISTRICT NO. 108
NORWOOD YOUNG AMERICA, MN 55368**



AGENDA; August 26, 2019

A. PROCEDURAL ITEMS

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Consent Agenda
 - a) Approval of Minutes
 1. July 22 regular board meeting minutes
 2. August 21, 2019 Special Board meeting minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Acceptance of Gifts
 1. \$500.00 from NYA Lions to Middle School Student Recognition
 - e) Approve Field Trips
 1. Wrestling overnight field trip: Dec 13th – Dec 14th Baxter, MN
 - f) Human Resources Items
 1. Jay Bollum – High School PE/Health – BA/P1 - \$39,093.00
 2. Dan Johnston – MS Special Education – MA60/C6 - \$61,577.00
 3. Tom Doyscher – HS Math - MA60/C11 - \$71,455.00

B. PUBLIC FORUM

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3 minutes per speaker, 10 minutes per topic, and no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those wishing to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district official at the meeting
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.

6. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. The School Board chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

C. INFORMATIONAL ITEMS

1. Monthly Reports

D. DISCUSSION ITEMS

1. Advertising Policy Revisions: (Policy 905)
2. Organization of School Calendar and School day (Policy 602)
3. School Closing Policy (Policy 602.3)
4. MSBA: Policy Changes: first reading of policy 722 and 722 form
5. Solar Power information

E. OPERATIONAL ITEMS

1. Approve December 16, 2019 at 6PM as Truth and Taxation Hearing
2. Approve Right of way Easement (roll call approval)
3. Approve Temporary Construction Easement (roll call approval)
4. Approve Temporary Construction Easement (roll call approval)

F. BOARD FORUM

1. Board Reports
2. Round Table Discussions
3. Next Board meeting Monday September 23, 2019 @ 6PM

G. ADJOURNMENT

****This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes 179.A.01 to 179.A.25.**