

# INDEPENDENT SCHOOL DISTRICT 112

## Regular Meeting of the School Board

District Education Center

March 11, 2010, 6:30 – 9:00 p.m.

### CALENDAR:

#### March

- 11 **SCHOOL BOARD MEETING**, DEC, 6:30 p.m., Board Room  
Last Day of Second Trimester (Elementary)
- 12 Conference/Workshop (No School)
- 15 **BOARD INTERVIEWS SUPT CANDIDATE**, DEC, 7:30 p.m., Board Room
- 16 **BOARD INTERVIEWS SUPT CANDIDATE**, DEC, 7:30 p.m., Board Room
- 23 **CEA NEGOTIATIONS**, DEC, 4:00 p.m., Board Room
- 25 **SCHOOL BOARD BUSINESS MEETING**, DEC, 6:30 p.m., Board Room  
**WORK SESSION**, DEC, Following, Board Room
- 26 Conference/Workshop (No School)
- 29–Apr 2 Mid-Winter Break (No School)

#### April

- 1–2 Mid-Winter Break (No School)
- 13–14 State Testing (Secondary)
- 15 **SCHOOL BOARD MEETING**, DEC, 6:30 p.m., Board Room
- 23 Kindergarten Roundup (Kindergarten Center)
- 29 **SCHOOL BOARD BUSINESS MEETING**, DEC, 6:30 p.m., Board Room  
**WORK SESSION**, DEC, Following, Board Room

#### May

- 13 **SCHOOL BOARD MEETING**, DEC, 6:30 p.m., Board Room
- 27 **SCHOOL BOARD BUSINESS MEETING**, DEC, 6:30 p.m., Board Room  
**WORK SESSION**, DEC, Following, Board Room
- 31 Memorial Day (No School)

### AGENDA:

#### 1.0 Preliminary Actions

- 1.1 Call to Order
- 1.2 Adoption of Agenda

#### 2.0 Communication and Recognition

- 2.1 Open Forum
- 2.2 Communications from Student Representatives

#### 4.0 Reports

- 4.1 Making Redesign Real

## 5.0 Consent Agenda

*Consent items are those which usually do not require discussion or explanation prior to school board action, are non-controversial and/or similar in content, or are those items which have already been discussed and/or explained and do not require further discussion or explanation. Items shall be removed from the consent agenda by a request by an individual school board member for independent consideration.*

5.1 Minutes of February 25 Regular Meeting and March 4 Special Meeting

5.2 Personnel Items

5.3 Bills for Payment

## 6.0 Recommended Actions

6.1 2010-11 School Board Meeting Schedule

## 7.0 Communication/Information

7.1 Communications from School Board

7.2 Communications from Superintendent

## 8.0 Adjourn

### GUIDELINES FOR CITIZENS WISHING TO SPEAK AT OPEN FORUM

The School Board, as a representative body of the district, welcomes all citizens to express interest in and concerns for the schools. Time is set aside at each regular meeting to give citizens an opportunity to be heard. The School Board agenda reflects the official business of the school district; time constraints and procedures are in place to assure an orderly process for each meeting.

Individuals or groups who wish to speak to the Board will be recognized during the Open Forum segment of the agenda. These guidelines govern citizen presentations:

- Speakers must identify themselves and the topic on which they will be speaking.
- Each presentation is limited to three minutes.
- In the event that a large number of people wish to address the Board on the same topic, the Board may request that spokespersons be appointed to speak on behalf of a group.
- The following items are inappropriate for the Open Forum and will not be allowed:
  1. Complaints against individual Board members
  2. Complaints against individual employees of the District
  3. Private data related to a student.
- The presiding Board officer has the prerogative to determine whether or not a speaker is acting within these guidelines.
- The presiding Board officer may terminate the remarks of any speaker who does not follow these guidelines. If a speaker persists after being asked to stop, that person's privilege to address the School Board will be terminated.
- A person who willfully violates data privacy is guilty of a misdemeanor. (Minn. Stat. § 13.09)

The School Board will listen and possibly ask clarifying questions, but will not try to resolve the issue at the meeting.

If the issue brought to the Board is not on tonight's agenda, the concern will be referred to the superintendent who will see that the appropriate administrator follows up with the speaker.

The School Board reserves the right to limit or restrict presentations as necessary in order to provide an orderly, efficient, and fair opportunity for those present to be heard.