AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.

2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):
   a. __________________________
   b. __________________________

C. SOME FUTURE EVENTS (Please check the District Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)
   - Friday, March 12, 2021, No School for students, Staff Professional Work Day
   - Monday, March 15 - Friday, March 19, 2021 No School, Spring Break
   - Monday, March 22, 2021, No School for students, Staff Professional Work Day
   - Tuesday, March 30, 2021, School Board Work Session, 6:00 p.m.
   - Tuesday, April 13, 2021, School Board Regular Meeting, 7:00 p.m.
     - with Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

Motion by _____ seconded by _____ to approve the following items of the consent agenda:

1. Minutes of the:
   - February 9, 2021 School Board Regular Meeting
   - February 23, 2021 School Board Work Session

  High expectations, high achievement for all. No excuses.
2. Bills Paid for January 2021, in the following amounts:

<table>
<thead>
<tr>
<th>BILLS PAID January 2021</th>
<th>Total Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$ 2,915,102</td>
</tr>
<tr>
<td>Food Service</td>
<td>95,941</td>
</tr>
<tr>
<td>Community Education</td>
<td>112,530</td>
</tr>
<tr>
<td>Debt Service</td>
<td>7,957,325</td>
</tr>
<tr>
<td>Trust and Agency</td>
<td>250</td>
</tr>
<tr>
<td>Building Construction</td>
<td>-</td>
</tr>
<tr>
<td>Internal Service Funds</td>
<td>1,315</td>
</tr>
<tr>
<td>OPEB Debt Services</td>
<td>854,054</td>
</tr>
<tr>
<td>OPEB Trust Account</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 11,936,517</strong></td>
</tr>
</tbody>
</table>

3. Personnel Items

**E. DISCUSSION, REPORTS, INFORMATION ITEMS**

1. **Strategic Imperative:** Ensuring Learning Through Pandemic in 2020-2021
   - Update on Upcoming Grades 7-12 Transition and Planning for 2021-2022 School Year
     - Dr. Jeff Ronneberg, Superintendent of Schools
     - Dr. Hope Rahn, Director of Learning and Innovation
     - Mr. Tony Mayer, Director of Student Services

2. Superintendent’s Report
   - Dr. Jeff Ronneberg, Superintendent of Schools

**F. ACTION ITEMS**

1. **Approval of Principal Employee’s Contract for the Years 2020-2022**
   - Motion by _____ seconded by _____ to approve the Principal Employee’s Contract for the years 2020-2022 as recommended by the Administration.

2. **Approval of Unaffiliated I & II Employees’ Terms and Conditions of Employment for the Years 2020-2022**
   - Motion by _____ seconded by _____ to approve the Unaffiliated I & II Employees’ Terms and Conditions of Employment for the years 2020-2022 as recommended by the Administration.

3. **Second Reading to Adopt Proposed Policy Changes**
   - Motion by _____, seconded by _____, to approve the adoption of the following policies with proposed changes:
4. First Reading of District Policy to Initiate Review

Motion by _____ seconded by _____ initiating the first reading of policy review for the following district policy:

306 Administrator Code of Ethics

5. Acknowledgment of Gifts

Motion by _____, seconded by _____ to adopt the following resolution:

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts donated to the district.

Roll Call:

G. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

H. CLOSED SESSION

Motion by _____ seconded by _____ to enter into Closed Session to discuss purchase of property.

Motion by _____ seconded by _____ to reconvene the meeting.

I. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.