

- B.) Financial Statements
 - 1.) Cash Balance Statement (September 30, 2010)
 - 2.) 2010 – 2011 Budget
 - 3.) Other

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm

IV. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:40 pm

- A.) **MOTION**- Consider approval of the Open Enrollment Applications of:
 - 1.) Cassandra Jensen for her son, Bryce (7th grade)
- B.) **MOTION**- Consider approval of the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$ 130 as the Dakota Valley School District share of the National Law Conference expenses.
- C.) **MOTION**-Consider approval of the request of Mr. Clements to attend the National Athletic Director Convention in Florida, December 15-19, at a cost of \$645.
- D.) **MOTION** – Consider rescinding Motion # 0076; made at the September 15, 2010 school board meeting, which will void the contract with Detmers Studios.
- E.) **MOTION** - Consider approval of the Memorandum of Understanding between Mr. Mark Nylen and the Dakota Valley School District for the placement of sculptures outside the Nylen Science Center.

X. POLICY (White). Chairperson Gunderson- 7:45 pm

- A.) 2nd Reading of revisions to Policies:
 - a. IC/ICA (School Year/School Calendar)
 - b. IE (Organization of Instruction)
 - c. IF (Curriculum Development)
 - d. IFB (Pilot Projects)
 - e. IGAD (Occupational Education)
 - f. IGBA (Programs for Disabled Children)
 - g. IGBB (Programs for Talented and gifted Students)
 - h. IGCA (Summer Schools)
 - i. KGH (Staff Use of Fitness Center)

- B.) 1st Reading of revisions to Policies:
- a. IGD (Co-curricular and Extracurricular Activities)
 - b. IGDA (Student Organizations)
 - c. IGDC-A (Application for Interscholastic Sports/Activities Sponsorship)
 - d. IGDC (Interscholastic Competitive Sports/Activities)
 - e. IGDD (Student Performances)
 - f. IGSF (Student Fund-Raising Activities)
 - g. IHA (Grouping for Instruction)
 - h. IHB (Class Size)
 - i. IHC (Scheduling for Instruction)
 - j. IHE (Teacher Assistance Team)
 - k. IIA (Instructional Material)
 - l. IIAA (Textbook Selection and Adoption)
 - m. IIAC-1 (Policy on Selection of Material for Schools)
 - n. IIAD (Request for Reconsideration of a Book or Instructional Material)

C.) 1st and 2nd Reading of NEW Policy: IGDK (SDHSAA State Tournament Guidelines)

D.) **Discussion** of 7th & 8th grade eligibility proposal from Activities Director

XI. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:55 pm

A.) **MOTION**- Consider approval of the following employment contracts:

- 1) Shena Jensen for Early Childhood Paraprofessional.
- 2) Chad Rooney for 9th Grade Boys Basketball.

B.) **MOTION**-Consider Maternity Leave request for Julie Thomsen on or about December 16th.

I recommend approval.

XII. EXECUTIVE SESSION. Chairperson Gunderson – 8:00 pm

XIII. ADJOURN. 8:00 pm