

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 17, 2017, 6:30PM
Ellendale Media Center

[Our Mission](#)

Empowering students with knowledge and skills to succeed.

[Our Vision](#)

To be the school district of choice, inspiring excellence in academics, arts, and activities.

(Action items Bolded)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approve Agenda**
5. Teaching and Learning Feature—*Growth Mindset* Book Club Review
6. Visitors
7. **Minutes of Organizational Meeting January 3, 2017**
8. **Finance**
 - a. **Consideration of Bills--\$576,379.34**
 - Between Board Bills Summary**
 - Between Board Bills**
 - Board Bills Summary**
 - Board Bills**
 - Wires**
 - Investments**
9. Administrators' Reports
 - Mr. Anderson
 - Mr. Bunn
 - Dr. Carlson
10. Board Member Comments
11. Communications
12. **Unfinished Business**
13. **New Business (Action Items in Bold)**
 - a. Workforce
 - 1) School Board member substituting and/or coaching
 - 2) Report from Board Chair regarding Superintendent mid-year performance review summary

- b. **Facilities**
 - 1) **District Facility Assessment**
 - a. **ICS Proposal**
 - b. **ISG Proposal**

c. **Approve Donation List**

d. **Statewide Enrollment Options**

14. Informational Items

- a. January 30, 2017 5:30 pm Board Work Session—Secondary Board Room
- b. February 9, 2017 8:30 am MSBA Negotiations Seminar – Mankato
- c. February 10, 2017 8:30 am MSBA Negotiations Seminar – Rochester
- d. February 17, 2017 8:30 am MSBA Board Officer Workshop – Rochester
- e. February 20, 2017 NO SCHOOL FOR STUDENTS AND STAFF
- f. February 21, 2017 **Tuesday** 6:30 pm Regular School Board Meeting – Secondary School Media Center
- g. March 11, 2017 8:30 am MSBA Negotiations Seminar – St. Peter
- h. Miscellaneous
- i. The Board may meet socially after the meeting at the Municipal Bar & Grill, no Board business will be conducted.

15. Adjournment