

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING
Monday, December 19, 2016, 6:30PM
Secondary School Media Center New Richland**

[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—6th Grade Big Island Rendezvous
6. Visitors
- 7. Minutes of Regular Meeting November 21, 2016**
- 8. Finance**
 - a. Consideration of Bills--\$458,213.25**
9. Administrators' Reports
10. Board Member Comments
11. Communications
- 12. Unfinished Business**
- 13. New Business**
 - a. Workforce**
 - 1. Winter Coaching Contracts**
 - 2. Resignations:**
 - 3. Retirement:**
 - 4. Seniority List**
 - b. Finance**
 - 1. 2016 Payable 2017 Levy Certification**
 - c. Donation List**

d. Statewide Enrollment Options/Nonresident Agreement

e. Board Member Recognition

14. Informational Items

- a. Special School Board Meeting & Organizational Meeting, Board Room – January 3rd, 2017 at 5:30pm, Secondary Board Room
- b. MN School Board Association Conference, January 12-13, 2017, Minneapolis Convention Center
- c. Regular School Board Meeting—Elementary School Media Center, Tuesday, January 17, 2016 at 6:30pm
- d. Miscellaneous
- e. School Board Members may meet socially after tonight’s school board meeting at the Willows Restaurant; no board business will be conducted at that time.

Note: following the meeting a reception with cake and coffee for outgoing members

15. Adjournment